

ANDRE MICHEL

DISSOLVED

France · 434191805

SUMMARY

ANDRE MICHEL is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501346).

IDENTITY

Jurisdiction	France
Registration no.	434191805
KYBE ID	FR-434191805
Incorporated	1989-01-01
Dissolved	2002-12-31
Status	dissolved
Registered address	RES LES TERRASSES D ETIGNY, 31110 BAGNERES-DE-LUCHON

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 29 companies

SCREENING

Politically exposed person

ANDRE MICHEL matches **Michel André** — Q66501346

Politically exposed person

ANDRE MICHEL matches **Michel Andre** — Q66501212

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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