

MICHEL GARNIER

DISSOLVED

France · 438987521

SUMMARY

MICHEL GARNIER is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Q66499894).

IDENTITY

Jurisdiction	France
Registration no.	438987521
KYBE ID	FR-438987521
Incorporated	2001-08-24
Dissolved	2004-04-19
Status	dissolved
Registered address	RUE DE LA PISCINE, 63370 LEMPDES

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 35 companies

SCREENING

Politically exposed person

MICHEL GARNIER matches **Michel Garnier** — Q66499894

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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