

# MICHAEL HENRY

DISSOLVED

France · 452526106

## SUMMARY

MICHAEL HENRY is a dissolved company registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Jamaica).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 452526106                           |
| KYBE ID            | FR-452526106                        |
| Incorporated       | 2003-11-01                          |
| Dissolved          | 2006-12-18                          |
| Status             | dissolved                           |
| Registered address | 8 B AV DE LA MARNE, 59200 TOURCOING |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

MICHAEL HENRY matches **Michael Henry** — Member of the House of Representatives of Jamaica

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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