

MICHEL DUPONT

ACTIVE

France · 453101834

SUMMARY

MICHEL DUPONT is an active company registered in France, incorporated in 2004 (about 22 years ago). A court ordered its judicial liquidation in 2023. Signals for review: a connected person matches a politically exposed person (Q66500883).

IDENTITY

Jurisdiction	France
Registration no.	453101834
KYBE ID	FR-453101834
Incorporated	2004-04-22
Status	active
Registered address	85 BD DE PORT-ROYAL, 75013 PARIS

RISK ASSESSMENT

18

/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 33 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-06-29

SCREENING

Politically exposed person

MICHEL DUPONT matches Michel Dupont — Q66500883

INSOLVENCY

Court-ordered liquidation	2023-03-23 · Greffe du Tribunal de Commerce de Paris
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