

ROMAIN MICHEL

ACTIVE

France · 480751007

SUMMARY

ROMAIN MICHEL is an active company registered in France, incorporated in 2005 (about 21 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Valence Romans Agglo).

IDENTITY

Jurisdiction	France
Registration no.	480751007
KYBE ID	FR-480751007
Incorporated	2005-01-10
Status	active
Registered address	237 BD GAMBETTA, 69400 VILLEFRANCHE-SUR-SAONE

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 24 companies

SCREENING

Politically exposed person

ROMAIN MICHEL matches **Michel Romain** — community councillor of Valence Romans Agglo

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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