

MICHEL PERRIN

ACTIVE

France · 500464714

SUMMARY

MICHEL PERRIN is an active company registered in France, incorporated in 2007 (about 19 years ago). Signals for review: a connected person matches a politically exposed person (Q66500673); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	500464714
KYBE ID	FR-500464714
Incorporated	2007-05-02
Status	active
Registered address	RUE PHILOMENE MAGNIN, RESIDENCE PART-DIEU PARK, 69003 LYON

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 54 companies

SCREENING

Politically exposed person

MICHEL PERRIN matches Michel Perrin — Q66500673