

DOMINIQUE MICHAUD

DISSOLVED

France · 534184841

SUMMARY

DOMINIQUE MICHAUD is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66501351).

IDENTITY

Jurisdiction	France
Registration no.	534184841
KYBE ID	FR-534184841
Incorporated	2011-07-01
Dissolved	2017-07-01
Status	dissolved
Registered address	LE BOURG, 42540 CROIZET-SUR-GAND

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

DOMINIQUE MICHAUD matches **Dominique Michaud** — Q66501351

Politically exposed person

DOMINIQUE MICHAUD matches **Dominique Michaud** — Q66500854

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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