

MICHEL PELLETIER

DISSOLVED

France · 535542021

SUMMARY

MICHEL PELLETIER is a dissolved company registered in France, incorporated in 1955 (about 71 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66499973).

IDENTITY

Jurisdiction	France
Registration no.	535542021
KYBE ID	FR-535542021
Incorporated	1955-01-01
Dissolved	1995-12-04
Status	dissolved
Registered address	61500 BURSARD

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

MICHEL PELLETIER matches **Michel Pelletier** — Q66499973

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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