

# MICHEL DURAND

DISSOLVED

France · 596340042

## SUMMARY

MICHEL DURAND is a dissolved company registered in France, incorporated in 1963 (about 62 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66499778).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 596340042                         |
| KYBE ID            | FR-596340042                      |
| Incorporated       | 1963-12-25                        |
| Dissolved          | 1990-11-30                        |
| Status             | dissolved                         |
| Registered address | 1 RUE MONTESQUIEU, 33500 LIBOURNE |

## 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 DURAND matches **Michel Durand** — Q66499778

### Politically exposed person

MICHEL DURAND matches **Michel Durand** — community councillor

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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