

MICHEL GUILLEMIN

DISSOLVED

France · 601134521

SUMMARY

MICHEL GUILLEMIN is a dissolved company registered in France, incorporated in 1960 (about 65 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66499690).

IDENTITY

Jurisdiction	France
Registration no.	601134521
KYBE ID	FR-601134521
Incorporated	1960-12-25
Dissolved	1986-12-30
Status	dissolved
Registered address	39 RUE DU GENERAL LECLERC, 92130 ISSY-LES-MOULINEAUX

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 GUILLEMIN matches **Michel Guillemin** — Q66499690

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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