

ANDRE MICHEL

ACTIVE

France · 675874325

SUMMARY

ANDRE MICHEL is an active company registered in France, incorporated in 1900 (about 126 years ago). Signals for review: a connected person matches a politically exposed person (Q66501346).

IDENTITY

Jurisdiction	France
Registration no.	675874325
KYBE ID	FR-675874325
Incorporated	1900-01-01
Status	active
Registered address	17 RUE D'OTTERSTHAL, 67700 SAVERNE

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

ANDRE MICHEL matches Michel André — Q66501346

Politically exposed person

ANDRE MICHEL matches Michel André — Q66499431