

MICHEL DELORME

DISSOLVED

France · 718100621

SUMMARY

MICHEL DELORME is a dissolved company registered in France, incorporated in 1971 (about 54 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66499968).

IDENTITY

Jurisdiction	France
Registration no.	718100621
KYBE ID	FR-718100621
Incorporated	1971-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	6 RUE DE L'AUBETTE, 95450 SERAINCOURT

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 DELORME matches **Michelle Delorme** — Q66499968