

CLAUDE MICHEL CONSULTING DISSOLVED

France · 753820984

SUMMARY

CLAUDE MICHEL CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report revenue of €167k, equity of €346k, a profit of €52k. Signals for review: a connected person matches a politically exposed person (Q66500744); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	753820984
KYBE ID	FR-753820984
Legal form	5710
Incorporated	2012-09-17
Status	dissolved
Share capital	€2k
Registered address	37 B AV DE LA MARNE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

37 /100 ELEVATED RISK

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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLAUDE MICHEL · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CLAUDE MICHEL matches **Michel Claudel** — Q66500744

OWNERSHIP & PEOPLE

CLAUDE MICHEL Président de SAS

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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