

MICHEL LOUIS

DISSOLVED

France · 772702098

SUMMARY

MICHEL LOUIS is a dissolved company registered in France, incorporated in 1965 (about 61 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	772702098
KYBE ID	FR-772702098
Incorporated	1965-05-01
Dissolved	2001-01-01
Status	dissolved
Registered address	19 RUE MAURICE BARRES, 54000 NANCY

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

MICHEL LOUIS matches **Duray Louis-Michel** · 749/2025

Politically exposed person

MICHEL LOUIS matches **Michel Louis** — Senator of Belgium

Politically exposed person

MICHEL LOUIS matches **Louis Michel** — Member of the European Parliament

