

MARCEL SIMON

DISSOLVED

France · 776497166

SUMMARY

MARCEL SIMON is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66499721).

IDENTITY

Jurisdiction	France
Registration no.	776497166
KYBE ID	FR-776497166
Incorporated	1964-01-01
Dissolved	1999-12-01
Status	dissolved
Registered address	73410 SAINT GERMAIN LA CHAMBOTTE

RISK ASSESSMENT

6/100 **LOW 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 22 companies

SCREENING

Politically exposed person

MARCEL SIMON matches **Marcel Simon** — Q66499721

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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