

MICHEL TOURNIER

DISSOLVED

France · 778184663

SUMMARY

MICHEL TOURNIER is a dissolved company registered in France, incorporated in 1957 (about 69 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66501238).

IDENTITY

Jurisdiction	France
Registration no.	778184663
KYBE ID	FR-778184663
Incorporated	1957-04-01
Dissolved	2000-11-17
Status	dissolved
Registered address	12 RUE DE CHENOVE, 21000 DIJON

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 TOURNIER matches **Michel Tournier** — Q66501238