

# MICHEL BOUVIER

ACTIVE

France · 780491007

## SUMMARY

MICHEL BOUVIER is an active company registered in France, incorporated in 1900 (about 126 years ago). Signals for review: a connected person matches a politically exposed person (Q66499887).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 780491007                       |
| KYBE ID            | FR-780491007                    |
| Incorporated       | 1900-01-01                      |
| Status             | active                          |
| Registered address | 8 RUE CATEL, 52100 SAINT-DIZIER |

## 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 BOUVIER matches **Michel Bouvier** — Q66499887

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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