

# MICHEL DURAND

DISSOLVED

France · 782837363

## SUMMARY

MICHEL DURAND is a dissolved company registered in France, incorporated in 1966 (about 59 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66499778).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 782837363                          |
| KYBE ID            | FR-782837363                       |
| Incorporated       | 1966-12-25                         |
| Dissolved          | 1991-12-31                         |
| Status             | dissolved                          |
| Registered address | 4 RUE SAINT BRUNO, 13004 MARSEILLE |

## 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 DURAND matches **Michel Durand** — Q66499778

### Politically exposed person

MICHEL DURAND matches **Michel Durand** — community councillor

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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