

MICHEL PHILIPPE

DISSOLVED

France · 783443690

SUMMARY

MICHEL PHILIPPE is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66500638).

IDENTITY

Jurisdiction	France
Registration no.	783443690
KYBE ID	FR-783443690
Incorporated	1990-03-01
Dissolved	1998-12-31
Status	dissolved
Registered address	2 RUE DE LORRAINE, 88160 FRESSE-SUR-MOSELLE

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 PHILIPPE matches **Michelle Philippe** — Q66500638

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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