

GILBERT MICHEL

DISSOLVED

France · 784232969

SUMMARY

GILBERT MICHEL is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66499937).

IDENTITY

Jurisdiction	France
Registration no.	784232969
KYBE ID	FR-784232969
Incorporated	1964-01-16
Dissolved	1992-06-30
Status	dissolved
Registered address	2 RUE DU RENARD, 75004 PARIS

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

GILBERT MICHEL matches **Gilbert Michel** — Q66499937

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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