

MICHEL BOURGOIN

DISSOLVED

France · 784240418

SUMMARY

MICHEL BOURGOIN is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66500373).

IDENTITY

Jurisdiction	France
Registration no.	784240418
KYBE ID	FR-784240418
Incorporated	1900-01-01
Dissolved	2012-03-30
Status	dissolved
Registered address	6 QUAI DU MARCHE NEUF, 75004 PARIS 04

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 BOURGOIN matches **Michel Bourgoïn** — Q66500373

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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