

JACQUES MICHEL

ACTIVE

France · 784682536

SUMMARY

JACQUES MICHEL is an active company registered in France, incorporated in 1968 (about 57 years ago). Signals for review: a connected person matches a politically exposed person (Q66499969).

IDENTITY

Jurisdiction	France
Registration no.	784682536
KYBE ID	FR-784682536
Incorporated	1968-12-25
Status	active
Registered address	31 RUE NOLLET, 75017 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

JACQUES MICHEL matches **Michel Jacques** — Q66499969

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.

© KYBE · Generated 2026-08-14 · www.kybe.io