

MICHEL FINANCE

DISSOLVED

France · 791431042

SUMMARY

MICHEL FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €1.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	791431042
KYBE ID	FR-791431042
Legal form	5710
Incorporated	2013-02-27
Status	dissolved
Share capital	€1.2m
Employees	1
Registered address	5 ALL ALBAN VISTEL, 69110 SAINTE-FOY-LES-LYON

RISK ASSESSMENT

7 /100 **LOW RISK**

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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MARIE-CHRISTINE JAILLET Président de SAS

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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