

MICHELLE LOUIS

ACTIVE

France · 798594305

SUMMARY

MICHELLE LOUIS is an active company registered in France, incorporated in 2013 (about 12 years ago). Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	798594305
KYBE ID	FR-798594305
Incorporated	2013-10-11
Status	active
Registered address	9 RUE JESSE OWENS, 93200 SAINT-DENIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

MICHELLE LOUIS matches **Duray Louis-Michel** · 749/2025

Politically exposed person

MICHELLE LOUIS matches **Louis Michel** — senator of the French Third Republic

Politically exposed person

MICHELLE LOUIS matches **Louis Michel** — Member of the European Parliament

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 2026-09-06 · www.kybe.io