

MICHEL POULAIN

DISSOLVED

France · 800028888

SUMMARY

MICHEL POULAIN is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66499770).

IDENTITY

Jurisdiction	France
Registration no.	800028888
KYBE ID	FR-800028888
Incorporated	2014-01-20
Dissolved	2017-04-01
Status	dissolved
Registered address	49 CHE DE MALAVENT, 38300 RUY-MONTCEAU

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 POULAIN matches **Michel Poulain** — Q66499770

Politically exposed person

MICHEL POULAIN matches **Michel Poulain** — Q66499899

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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