

MICHEL & CO

DISSOLVED

France · 809033749

SUMMARY

MICHEL & CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €25k. It has 1 director / officer on record. Its 2022 accounts report equity of €-283k.

IDENTITY

Jurisdiction	France
Registration no.	809033749
KYBE ID	FR-809033749
Legal form	5710
Incorporated	2015-01-21
Dissolved	2023-11-30
Status	dissolved
Share capital	€25k
Registered address	12 RUE THALES, 17440 AYTRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Paul-Marie Yann DUBEE Dirigeant

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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