

MICHAEL JOHN SMITH

DISSOLVED

France · 809741002

SUMMARY

MICHAEL JOHN SMITH is a dissolved company registered in France, incorporated in 2019 (about 7 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	809741002
KYBE ID	FR-809741002
Incorporated	2019-01-24
Status	dissolved
Registered address	LE BOURG, 15600 LEYNHAC

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

Special-interest / adverse record

UK_DISQUALIFIED

MICHAEL JOHN SMITH matches **Michael John SMITH**

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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