

MICHEL PICOT

DISSOLVED

France · 837242585

SUMMARY

MICHEL PICOT is a dissolved company registered in France, dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500983).

IDENTITY

Jurisdiction	France
Registration no.	837242585
KYBE ID	FR-837242585
Dissolved	2002-06-30
Status	dissolved
Registered address	316 RUE DU MAUPAS, 45200 AMILLY

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 PICOT matches **Michel Picot** — Q66500983

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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