

MICHELLE JEAN-MARIE

ACTIVE

France · 920477239

SUMMARY

MICHELLE JEAN-MARIE is an active company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (Q66500260).

IDENTITY

Jurisdiction	France
Registration no.	920477239
KYBE ID	FR-920477239
Incorporated	2022-10-17
Status	active
Registered address	7 CHE DES PRUNAIS, 94350 VILLIERS-SUR-MARNE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 47 companies

SCREENING

Politically exposed person

MICHELLE JEAN-MARIE matches **Jean-Marie Michel** — Q66500260

Politically exposed person

MICHELLE JEAN-MARIE matches **Jean-Marie Michel** — Q66499547

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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