

RAYMOND MICHEL

DISSOLVED

France · 965410277

SUMMARY

RAYMOND MICHEL is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	965410277
KYBE ID	FR-965410277
Incorporated	1965-12-25
Dissolved	1988-09-30
Status	dissolved
Registered address	20 GRANDE RUE, 69610 SAINTE-FOY-L'ARGENTIERE

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

RAYMOND MICHEL matches **Michel Raymond** — Member of the European Parliament

Politically exposed person

RAYMOND MICHEL matches **Michel Raymond** — regional council member

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.

© KYBE · Generated 2026-09-02 · www.kybe.io