

ALAIN DELANNOY

ACTIVE

France · 306817917

SUMMARY

ALAIN DELANNOY is an active company registered in France, incorporated in 1982 (about 43 years ago). Signals for review: a connected person matches a politically exposed person (Q66499554).

IDENTITY

Jurisdiction	France
Registration no.	306817917
KYBE ID	FR-306817917
Incorporated	1982-11-09
Status	active
Registered address	30 AV DU CLAIR VILLAGE, 59910 BONDUES

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

ALAIN DELANNOY matches **Alain Delannoy** — Q66499554