

ALAIN GUILLOIS

ACTIVE

France · 307551309

SUMMARY

ALAIN GUILLOIS is an active company registered in France, incorporated in 1900 (about 126 years ago). Signals for review: a connected person matches a politically exposed person (Q66499851); its registered address is shared by 208 companies.

IDENTITY

Jurisdiction	France
Registration no.	307551309
KYBE ID	FR-307551309
Incorporated	1900-01-01
Status	active
Registered address	78 AV DE SUFFREN, 75015 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 208 companies — letterbox / formation-agent

SCREENING

Politically exposed person

ALAIN GUILLOIS matches **Alain Guillois** — Q66499851

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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