

ALAIN TOUATI

DISSOLVED

France · 309727147

SUMMARY

ALAIN TOUATI is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1996. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	France
Registration no.	309727147
KYBE ID	FR-309727147
Incorporated	1986-03-26
Dissolved	1996-10-21
Status	dissolved
Registered address	210 AV DU 8 MAI 1945, 93150 LE BLANC-MESNIL

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 96 companies

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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