

ALAIN MORIN

DISSOLVED

France · 310241971

SUMMARY

ALAIN MORIN is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501210); its registered address is shared by 255 companies.

IDENTITY

Jurisdiction	France
Registration no.	310241971
KYBE ID	FR-310241971
Incorporated	2002-07-23
Dissolved	2002-12-29
Status	dissolved
Registered address	455 PRO DES ANGLAIS, 06000 NICE

RISK ASSESSMENT

30_{/100} ELEVATED 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 255 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

ALAIN MORIN matches **Alain Morin** — Q66501210

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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