

ALAIN GILLET

DISSOLVED

France · 313305021

SUMMARY

ALAIN GILLET is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66499880).

IDENTITY

Jurisdiction	France
Registration no.	313305021
KYBE ID	FR-313305021
Incorporated	1980-03-26
Dissolved	1993-07-28
Status	dissolved
Registered address	8 IMP DES METIERS, 77090 COLLEGIEN

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 GILLET matches **Alain Gillet** — Q66499880