

ALAIN DUPUIS

DISSOLVED

France · 321019697

SUMMARY

ALAIN DUPUIS is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (community councillor of Nièvre and Somme).

IDENTITY

Jurisdiction	France
Registration no.	321019697
KYBE ID	FR-321019697
Incorporated	1980-10-15
Dissolved	1986-12-30
Status	dissolved
Registered address	10160 RIGNY-LE-FERRON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Politically exposed person

ALAIN DUPUIS matches **Alain Dupuis** — community councillor of Nièvre and Somme

Politically exposed person

ALAIN DUPUIS matches **Alain Dupuis** — Q66499868

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.

© KYBE · Generated 2026-08-08 · www.kybe.io