

ALAIN FERRAND

DISSOLVED

France · 321981516

SUMMARY

ALAIN FERRAND is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66501428).

IDENTITY

Jurisdiction	France
Registration no.	321981516
KYBE ID	FR-321981516
Incorporated	1981-06-09
Dissolved	1987-04-21
Status	dissolved
Registered address	76890 SAINT VICTOR L'ABBAYE

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 39 companies

SCREENING

Politically exposed person

ALAIN FERRAND matches **Alain Ferrand** — Q66501428

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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