

ALAIN MAXIME CHARLES-DONATIEN

DISSOLVED

France · 325155919

SUMMARY

ALAIN MAXIME CHARLES-DONATIEN is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	325155919
KYBE ID	FR-325155919
Incorporated	1982-06-01
Dissolved	1900-01-01
Status	dissolved
Registered address	VIEUX PONT, 97232 LE LAMENTIN

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 43 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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