

# ALAIN ROUSSEAU

DISSOLVED

France · 326809621

## SUMMARY

ALAIN ROUSSEAU is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (community councillor of Grand Châteaudun).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 326809621                                    |
| KYBE ID            | FR-326809621                                 |
| Incorporated       | 1983-02-01                                   |
| Dissolved          | 2019-03-31                                   |
| Status             | dissolved                                    |
| Registered address | 25 RUE DAVID D'ANGERS, 49130 LES PONTS-DE-CE |

## 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 ROUSSEAU matches **Alain Rousseau** — community councillor of Grand Châteaudun

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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