

ALAIN RODRIGUEZ

ACTIVE

France · 333671139

SUMMARY

ALAIN RODRIGUEZ is an active company registered in France, incorporated in 1985 (about 40 years ago).

IDENTITY

Jurisdiction	France
Registration no.	333671139
KYBE ID	FR-333671139
Incorporated	1985-10-03
Status	active
Registered address	4 RUE LEON SALAGNAC, 92240 MALAKOFF

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

Sanctions match

OFAC

ALAIN RODRIGUEZ matches RODRIGUEZ, Alan · aka

Sanctions match

OFAC

ALAIN RODRIGUEZ matches RODRIGUEZ, Allan · aka