

ALAIN PETIT

DISSOLVED

France · 334020708

SUMMARY

ALAIN PETIT is a dissolved company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66501171); its registered address is shared by 250 companies.

IDENTITY

Jurisdiction	France
Registration no.	334020708
KYBE ID	FR-334020708
Incorporated	1985-11-20
Dissolved	1985-11-13
Status	dissolved
Registered address	21 RUE MADEMOISELLE, 75015 PARIS 15

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 250 companies — letterbox / formation-agent

SCREENING

Politically exposed person

ALAIN PETIT matches **Alain Petit** — Q66501171

Politically exposed person

ALAIN PETIT matches **Alain Petit** — Q66500442

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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