

ALAIN DURAND

DISSOLVED

France · 343525549

SUMMARY

ALAIN DURAND is a dissolved company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Q66500928).

IDENTITY

Jurisdiction	France
Registration no.	343525549
KYBE ID	FR-343525549
Incorporated	2022-04-04
Status	dissolved
Registered address	14 PL DU BOSQUET, 48800 VILLEFORT

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 DURAND matches **Alain Durand** — Q66500928

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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