

ALAIN BON

DISSOLVED

France · 343629812

SUMMARY

ALAIN BON is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Q66499647).

IDENTITY

Jurisdiction	France
Registration no.	343629812
KYBE ID	FR-343629812
Incorporated	1988-01-01
Dissolved	1996-12-25
Status	dissolved
Registered address	08160 DOM-LE-MESNIL

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 BON matches **Alain Bon** — Q66499647

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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