

ALAIN PHILIPPE LE MOIGN DISSOLVED

France · 349230516

SUMMARY

ALAIN PHILIPPE LE MOIGN is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	349230516
KYBE ID	FR-349230516
Incorporated	1988-10-01
Dissolved	1988-10-01
Status	dissolved
Registered address	25 9E AVENUE, 60260 LAMORLAYE

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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