

ALAIN FAUCHER

DISSOLVED

France · 379791221

SUMMARY

ALAIN FAUCHER is a dissolved company registered in France, incorporated in 1991 (about 35 years ago). Signals for review: a connected person matches a politically exposed person (Q66500218).

IDENTITY

Jurisdiction	France
Registration no.	379791221
KYBE ID	FR-379791221
Incorporated	1991-04-11
Status	dissolved
Registered address	48 AV DE LA PORTE DE VILLIERS, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Politically exposed person

ALAIN FAUCHER matches **Alain Faucher** — Q66500218

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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