

ALAIN IRIART

DISSOLVED

France · 380502476

SUMMARY

ALAIN IRIART is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q28537563).

IDENTITY

Jurisdiction	France
Registration no.	380502476
KYBE ID	FR-380502476
Incorporated	1990-09-01
Dissolved	2000-09-01
Status	dissolved
Registered address	32 RUE ROBERT MALLET STEVENS, 30900 NIMES

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 48 companies

SCREENING

Politically exposed person

ALAIN IRIART matches **Alain Iriart** — Q28537563

Politically exposed person

ALAIN IRIART matches **Alain Iriart** — Q66499641

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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