

ALAIN YVES ANDRE ROGER DANIEL DISSOLVED

France · 381943059

SUMMARY

ALAIN YVES ANDRE ROGER DANIEL is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	381943059
KYBE ID	FR-381943059
Incorporated	1991-05-06
Dissolved	1991-12-30
Status	dissolved
Registered address	34 RUE CARNOT, 93130 NOISY-LE-SEC

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 ~8 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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