

ALAIN BARBE

DISSOLVED

France · 387111842

SUMMARY

ALAIN BARBE is a dissolved company registered in France, incorporated in 1971 (about 55 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (Q66500207).

IDENTITY

Jurisdiction	France
Registration no.	387111842
KYBE ID	FR-387111842
Incorporated	1971-01-01
Dissolved	2005-06-30
Status	dissolved
Registered address	07700 SAINT MARTIN D'ARDECHE

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 43 companies

SCREENING

Politically exposed person

ALAIN BARBE matches **Alain Barbe** — Q66500207

Politically exposed person

ALAIN BARBE matches **Alain Barbe** — Q66500674

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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