

ALAIN VILLENEUVE

ACTIVE

France · 387600596

SUMMARY

ALAIN VILLENEUVE is an active company registered in France, incorporated in 1990 (about 35 years ago). Signals for review: a connected person matches a politically exposed person (Vals de Saintonge community counselor); its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	387600596
KYBE ID	FR-387600596
Incorporated	1990-10-01
Status	active
Registered address	26 BD DU MARECHAL LECLERC, 94340 JOINVILLE-LE-PONT

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 67 companies

SCREENING

Politically exposed person

ALAIN VILLENEUVE matches **Alain Villeneuve** — Vals de Saintonge community counselor

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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