

ALAIN ROBERT

DISSOLVED

France · 395050354

SUMMARY

ALAIN ROBERT is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (community councillor of Nantes Métropole); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	395050354
KYBE ID	FR-395050354
Incorporated	1994-05-01
Dissolved	2016-09-15
Status	dissolved
Registered address	2 AV D'HAOUZA, 72100 LE MANS

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 66 companies

SCREENING

Politically exposed person

ALAIN ROBERT matches **Alain Robert** — community councillor of Nantes Métropole

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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