

ALAIN LAURENT PALLANCA DISSOLVED

France · 401688502

SUMMARY

ALAIN LAURENT PALLANCA is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	401688502
KYBE ID	FR-401688502
Incorporated	1995-06-15
Dissolved	1999-08-23
Status	dissolved
Registered address	24 AV DE LA REPUBLIQUE, 06300 NICE

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 23 companies

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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