

ALAIN SOUFFLET

DISSOLVED

France · 410396345

SUMMARY

ALAIN SOUFFLET is a dissolved company registered in France, incorporated in 1967 (about 58 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66500679).

IDENTITY

Jurisdiction	France
Registration no.	410396345
KYBE ID	FR-410396345
Incorporated	1967-10-01
Dissolved	2001-06-30
Status	dissolved
Registered address	80500 GUERBIGNY

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ALAIN SOUFFLET matches **Alain Soufflet** — Q66500679