

ALAIN ANDRE OVIDE MALBOEUF DISSOLVED

France · 413786229

SUMMARY

ALAIN ANDRE OVIDE MALBOEUF is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1987. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	413786229
KYBE ID	FR-413786229
Incorporated	1987-12-31
Dissolved	1987-12-31
Status	dissolved
Registered address	17160 LES TOUCHES-DE-PERIGNY

RISK ASSESSMENT

34_{/100} ELEVATED 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 51 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1987-12-31) — buffer-chain / grant-farm / cartel-field pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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