

ALAIN SCOTTO DI CESARE

DISSOLVED

France · 430150789

SUMMARY

ALAIN SCOTTO DI CESARE is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2014. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	France
Registration no.	430150789
KYBE ID	FR-430150789
Incorporated	1981-09-01
Dissolved	2014-07-01
Status	dissolved
Registered address	15 RUE ALBERTI, 06000 NICE

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 94 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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