

ALAIN ROUSSEAU

DISSOLVED

France · 430697151

SUMMARY

ALAIN ROUSSEAU is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (community councillor of Grand Châteaudun).

IDENTITY

Jurisdiction	France
Registration no.	430697151
KYBE ID	FR-430697151
Incorporated	1978-07-01
Dissolved	2005-03-31
Status	dissolved
Registered address	22660 TRELEVERN

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 ROUSSEAU matches **Alain Rousseau** — community councillor of Grand Châteaudun

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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