

ALAIN GODARD

ACTIVE

France · 431826775

SUMMARY

ALAIN GODARD is an active company registered in France, incorporated in 2000 (about 26 years ago). Signals for review: a connected person matches a politically exposed person (Q66500758).

IDENTITY

Jurisdiction	France
Registration no.	431826775
KYBE ID	FR-431826775
Incorporated	2000-02-14
Status	active
Registered address	35 RUE DE L'ORMEAU, 72700 ROUILLON

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

Address shared by 23 companies

+6

SCREENING

Politically exposed person

ALAIN GODARD matches Alain Godard — Q66500758

Politically exposed person

ALAIN GODARD matches Alain Godard — Q66500207