

ALAIN VALLEE

ACTIVE

France · 438981920

SUMMARY

ALAIN VALLEE is an active company registered in France, incorporated in 2000 (about 25 years ago). Signals for review: a connected person matches a politically exposed person (Q66499770).

IDENTITY

Jurisdiction	France
Registration no.	438981920
KYBE ID	FR-438981920
Incorporated	2000-10-12
Status	active
Registered address	13 ALL ANNE DE BEAUJEU, 75019 PARIS

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

+6

Address shared by 26 companies

SCREENING

Politically exposed person

ALAIN VALLEE matches **Alain Vallee** — Q66499770

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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