

ALAIN FAUCONNIER

DISSOLVED

France · 441597853

SUMMARY

ALAIN FAUCONNIER is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Q66501205).

IDENTITY

Jurisdiction	France
Registration no.	441597853
KYBE ID	FR-441597853
Incorporated	1990-10-01
Dissolved	2006-07-31
Status	dissolved
Registered address	4 VLA MALAKOFF, 75016 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 22 companies

SCREENING

Politically exposed person

ALAIN FAUCONNIER matches **Alain Fauconnier** — Q66501205

Politically exposed person

ALAIN FAUCONNIER matches **Alain Fauconnier** — regional council member

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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