

ALAIN GUEGUEN

DISSOLVED

France · 493352082

SUMMARY

ALAIN GUEGUEN is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (Q66501368).

IDENTITY

Jurisdiction	France
Registration no.	493352082
KYBE ID	FR-493352082
Incorporated	2006-11-15
Dissolved	2011-12-31
Status	dissolved
Registered address	37 RUE DE JOUY, 92370 CHAVILLE

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 GUEGUEN matches **Alain Gueguen** — Q66501368

Politically exposed person

ALAIN GUEGUEN matches **Alain Gueguen** — Q66500722

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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