

ALAIN RODRIGUEZ ACTIVE

France · 501827976

SUMMARY

ALAIN RODRIGUEZ is an active company registered in France, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	501827976
KYBE ID	FR-501827976
Incorporated	2007-12-03
Status	active
Registered address	60 RUE DE LA FONTAINE AU ROI, 75011 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 29 companies

SCREENING

Sanctions match OFAC
ALAIN RODRIGUEZ matches RODRIGUEZ, Alan · aka

Sanctions match OFAC
ALAIN RODRIGUEZ matches RODRIGUEZ, Allan · aka