

# ALAIN BALLAY

DISSOLVED

France · 514246792

## SUMMARY

ALAIN BALLAY is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2022. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

## IDENTITY

|                    |                     |
|--------------------|---------------------|
| Jurisdiction       | France              |
| Registration no.   | 514246792           |
| KYBE ID            | FR-514246792        |
| Incorporated       | 2015-10-30          |
| Dissolved          | 2022-01-06          |
| Status             | dissolved           |
| Registered address | LE BOURG, 19200 AIX |

## 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 BALLAY matches **Alain Ballay** — member of the French National Assembly

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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