

ISABELLE PAIN

DISSOLVED

France · 533367694

SUMMARY

ISABELLE PAIN is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66501260).

IDENTITY

Jurisdiction	France
Registration no.	533367694
KYBE ID	FR-533367694
Incorporated	2011-08-01
Dissolved	2016-06-13
Status	dissolved
Registered address	127 AV ARISTIDE BRIAND, 92120 MONTROUGE

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 42 companies

SCREENING

Politically exposed person

ISABELLE PAIN matches **Isabelle Pain** — Q66501260

Politically exposed person

ISABELLE PAIN matches **Isabelle Pain** — regional council member of Centre-Val de Loire

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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