

ALAIN DUPUIS

DISSOLVED

France · 571028851

SUMMARY

ALAIN DUPUIS is a dissolved company registered in France, incorporated in 1985 (about 40 years ago). Signals for review: a connected person matches a politically exposed person (Q66499868).

IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 571028851                                         |
| KYBE ID            | FR-571028851                                      |
| Incorporated       | 1985-10-29                                        |
| Status             | dissolved                                         |
| Registered address | 62 RUE DES BOURGUIGNONS, 92600 ASNIERES-SUR-SEINE |

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 DUPUIS matches **Alain Dupuis** — Q66499868

Politically exposed person

ALAIN DUPUIS matches **Alain Dupuis** — community councillor of Nièvre and Somme