

ALAIN REY

DISSOLVED

France · 691971915

SUMMARY

ALAIN REY is a dissolved company registered in France, incorporated in 1969 (about 57 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (Q66499444).

IDENTITY

Jurisdiction	France
Registration no.	691971915
KYBE ID	FR-691971915
Incorporated	1969-01-01
Dissolved	2005-10-31
Status	dissolved
Registered address	24210 AZERAT

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 24 companies

SCREENING

Politically exposed person

ALAIN REY matches **Alain Rey** — Q66499444

Politically exposed person

ALAIN REY matches **Alain Rey** — Q66501040

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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