

ALAIN MARFAING

ACTIVE

France · 782627327

SUMMARY

ALAIN MARFAING is an active company registered in France, incorporated in 1900 (about 126 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Haute Ariège).

IDENTITY

Jurisdiction	France
Registration no.	782627327
KYBE ID	FR-782627327
Incorporated	1900-01-01
Status	active
Registered address	224 AV ARISTIDE BRIAND, 06190 ROQUEBRUNE-CAP-MARTIN

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 MARFAING matches **Alain Marfaing** — community councillor of Haute Ariège

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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