

ALAIN THOMAS

DISSOLVED

France · 782833628

SUMMARY

ALAIN THOMAS is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Q66501337).

IDENTITY

Jurisdiction	France
Registration no.	782833628
KYBE ID	FR-782833628
Incorporated	1983-04-28
Dissolved	2004-07-01
Status	dissolved
Registered address	5 RUE JEAN-PIERRE MOUSTIER, 13001 MARSEILLE 1

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 THOMAS matches **Alain Thomas** — Q66501337

Politically exposed person

ALAIN THOMAS matches **Alain Thomas** — Q66499454

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.

© KYBE · Generated 2026-08-06 · www.kybe.io