

FRANCOIS ALFONSI

DISSOLVED

France · 784658304

SUMMARY

FRANCOIS ALFONSI is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	784658304
KYBE ID	FR-784658304
Incorporated	1900-01-01
Dissolved	2017-12-25
Status	dissolved
Registered address	82 RUE LAURISTON, 75016 PARIS

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 43 companies

SCREENING

Politically exposed person

FRANCOIS ALFONSI matches **François Alfonsi** — Member of the European Parliament

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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