

ALAIN TARDIF

DISSOLVED

France · 788367290

SUMMARY

ALAIN TARDIF is a dissolved company registered in France, incorporated in 1973 (about 53 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501202).

IDENTITY

Jurisdiction	France
Registration no.	788367290
KYBE ID	FR-788367290
Incorporated	1973-01-01
Dissolved	2002-05-31
Status	dissolved
Registered address	63820 LAQUEVILLE

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 37 companies

SCREENING

Politically exposed person

ALAIN TARDIF matches **Alain Tardif** — Q66501202

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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