

ALAIN RICHARD

ACTIVE

France · 800537813

SUMMARY

ALAIN RICHARD is an active company registered in France, incorporated in 2013 (about 12 years ago). Signals for review: a connected person matches a politically exposed person (Q66499561).

IDENTITY

Jurisdiction	France
Registration no.	800537813
KYBE ID	FR-800537813
Incorporated	2013-12-13
Status	active
Registered address	3 AV MORANE SAULNIER, RSIDENCE PARK ET SUITES PRESTIGE, 78140 VELIZY-VILLACOUBLAY

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 RICHARD matches **Alain Richard** — Q66499561

Politically exposed person

ALAIN RICHARD matches **Alain Richard** — Senator of the French Fifth Republic

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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