

ALAIN DUMONT

DISSOLVED

France · 823438338

SUMMARY

ALAIN DUMONT is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (Q66501477); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	823438338
KYBE ID	FR-823438338
Incorporated	2016-09-01
Dissolved	2019-12-31
Status	dissolved
Registered address	18 AV FRANKLIN D. ROOSEVELT, 75008 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 companies

SCREENING

Politically exposed person

ALAIN DUMONT matches **Alain Dumont** — Q66501477

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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