

ALAIN DEGLI-ESPOTI DISSOLVED

France · 829228782

SUMMARY

ALAIN DEGLI-ESPOTI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	829228782
KYBE ID	FR-829228782
Incorporated	2017-03-31
Dissolved	2023-10-26
Status	dissolved
Registered address	205 RUE DE SAINT MALO, RESIDENCE CARRE MALO, 35000 RENNES

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 74 companies

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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