

# ALAIN RODRIGUEZ

DISSOLVED

France · 838988376

## SUMMARY

ALAIN RODRIGUEZ is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 838988376                                 |
| KYBE ID            | FR-838988376                              |
| Incorporated       | 2018-04-01                                |
| Dissolved          | 2018-09-24                                |
| Status             | dissolved                                 |
| Registered address | 19 RUE DU MENIL, 92600 ASNIERES-SUR-SEINE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## SCREENING

### Sanctions match

**OFAC**

ALAIN RODRIGUEZ matches **RODRIGUEZ, Alan** · aka

### Sanctions match

**OFAC**

ALAIN RODRIGUEZ matches **RODRIGUEZ, Allan** · aka

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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