

ALAIN ROLLAND

ACTIVE

France · 920560810

SUMMARY

ALAIN ROLLAND is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Q66501203).

IDENTITY

Jurisdiction	France
Registration no.	920560810
KYBE ID	FR-920560810
Incorporated	2022-04-29
Status	active
Registered address	2 RUE DE BREUVERY, 78100 SAINT-GERMAIN-EN-LAYE

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

Address shared by 48 companies

+6

SCREENING

Politically exposed person

ALAIN ROLLAND matches **Alain Rolland** — Q66501203

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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