

ALAIN FORESTIER

ACTIVE

France · 983706292

SUMMARY

ALAIN FORESTIER is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: a connected person matches a politically exposed person (Q66500407).

IDENTITY

Jurisdiction	France
Registration no.	983706292
KYBE ID	FR-983706292
Incorporated	2024-01-22
Status	active
Registered address	3 RUE du Plessis-piquet, 92140 Clamart

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

+6

Address shared by 29 companies

SCREENING

Politically exposed person

ALAIN FORESTIER matches **Alain Forestier** — Q66500407