

DOLMEN

DISSOLVED

France · 424742211

SUMMARY

DOLMEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €280k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499956); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	424742211
KYBE ID	894500IC8B0TH9V8NI08
Legal form	5710
Incorporated	1999-10-19
Status	dissolved
Share capital	€280k
Registered address	43 B RUE DES CLOYS, 75018 PARIS

RISK ASSESSMENT

28_{/100} **ELEVATED 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

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD PERROT matches **Bernard Perrot** — Q66499956

OWNERSHIP & PEOPLE

BERNARD PERROT Président de SAS

BERNARD PERROT Président du conseil d'administration

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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