

GEORGES DUMAS

ACTIVE

France · 302840608

SUMMARY

GEORGES DUMAS is an active company registered in France, incorporated in 1959 (about 67 years ago). Signals for review: a connected person matches a politically exposed person (Q66499801).

IDENTITY

Jurisdiction	France
Registration no.	302840608
KYBE ID	FR-302840608
Incorporated	1959-01-01
Status	active
Registered address	RUE LAMARTINE, 42140 CHAZELLES-SUR-LYON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

GEORGES DUMAS matches **Georges Dumas** — Q66499801

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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