

DOMINIQUE DURAND

ACTIVE

France · 304323173

SUMMARY

DOMINIQUE DURAND is an active company registered in France, incorporated in 1992 (about 34 years ago). Signals for review: a connected person matches a politically exposed person (Q66500975); its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	304323173
KYBE ID	FR-304323173
Incorporated	1992-05-04
Status	active
Registered address	47 AV VALIOUD, 69110 SAINTE-FOY-LES-LYON

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 58 companies

SCREENING

Politically exposed person

DOMINIQUE DURAND matches **Dominique Durand** — Q66500975

Politically exposed person

DOMINIQUE DURAND matches **Dominique Durand** — Q66500889

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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