

DOMINIQUE DUBOST

DISSOLVED

France · 313345902

SUMMARY

DOMINIQUE DUBOST is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66501210).

IDENTITY

Jurisdiction	France
Registration no.	313345902
KYBE ID	FR-313345902
Incorporated	1978-01-01
Dissolved	2012-09-30
Status	dissolved
Registered address	56 AV JULIEN, 63000 CLERMONT-FERRAND

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

DOMINIQUE DUBOST matches **Dominique Dubost** — Q66501210

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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