

# DOMINIQUE MARIE-THERESE MARIE-THER CHARPENTIER

DISSOLVED

France · 317379683

## SUMMARY

DOMINIQUE MARIE-THERESE MARIE-THER CHARPENTIER is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 317379683                   |
| KYBE ID            | FR-317379683                |
| Incorporated       | 2000-04-01                  |
| Dissolved          | 2022-12-31                  |
| Status             | dissolved                   |
| Registered address | 36 RUE SEDAINE, 75011 PARIS |

## 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 31 companies

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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