

DOMINIQUE PERRIN

DISSOLVED

France · 329352488

SUMMARY

DOMINIQUE PERRIN is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2023. It is in the 1-2-employee size band. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	329352488
KYBE ID	FR-329352488
Incorporated	1984-03-07
Dissolved	2023-12-31
Status	dissolved
Registered address	24 PL DU MARCHE AU BOIS, 73600 MOUTIERS

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 PERRIN matches **Dominique Perrin** — member of the French National Assembly

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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