

DOMINIQUE CARBONEL

DISSOLVED

France · 332688738

SUMMARY

DOMINIQUE CARBONEL is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	332688738
KYBE ID	FR-332688738
Incorporated	1985-04-01
Dissolved	1993-04-08
Status	dissolved
Registered address	160 BD DU MONTPARNASSE, 75014 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 30 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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