

DOMINIQUE CLAUDE

DISSOLVED

France · 341256816

SUMMARY

DOMINIQUE CLAUDE is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66500899).

IDENTITY

Jurisdiction	France
Registration no.	341256816
KYBE ID	FR-341256816
Incorporated	1987-06-10
Dissolved	1992-06-30
Status	dissolved
Registered address	08430 JANDUN

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 24 companies

SCREENING

Politically exposed person

DOMINIQUE CLAUDE matches **Dominique Claude** — Q66500899

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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