

DOMINIQUE FABRE

DISSOLVED

France · 341908747

SUMMARY

DOMINIQUE FABRE is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66500942).

IDENTITY

Jurisdiction	France
Registration no.	341908747
KYBE ID	FR-341908747
Incorporated	1987-06-14
Dissolved	1988-06-20
Status	dissolved
Registered address	56 B BD EMILE ZOLA, 78800 HOUILLES

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 FABRE matches **Dominique Fabre** — Q66500942

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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