

DOMINIQUE MODICA

DISSOLVED

France · 342622958

SUMMARY

DOMINIQUE MODICA is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	342622958
KYBE ID	FR-342622958
Incorporated	1987-07-01
Dissolved	2023-06-02
Status	dissolved
Registered address	67 RTE DE VERSAILLES, 78114 MAGNY-LES-HAMEAUX

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.

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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