

DOMINIQUE RODRIGUEZ

DISSOLVED

France · 344990213

SUMMARY

DOMINIQUE RODRIGUEZ is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500984); its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	344990213
KYBE ID	FR-344990213
Incorporated	1988-06-02
Dissolved	1999-05-01
Status	dissolved
Registered address	191 RUE DU FAUBOURG SAINT-DENIS, 75010 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 58 companies

SCREENING

Politically exposed person

DOMINIQUE RODRIGUEZ matches **Dominique Rodriguez** — Q66500984

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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