

DOMINIQUE VICTOR LOGIE

DISSOLVED

France · 345235113

SUMMARY

DOMINIQUE VICTOR LOGIE is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	345235113
KYBE ID	FR-345235113
Incorporated	1985-07-01
Dissolved	2017-02-19
Status	dissolved
Registered address	79 B QUAI DE BEAUVAIS, 59280 ARMENTIERES

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 33 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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