

ISABELLE DOMONT

ACTIVE

France · 345269021

SUMMARY

ISABELLE DOMONT is an active company registered in France, incorporated in 1988 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Q66500517).

IDENTITY

Jurisdiction	France
Registration no.	345269021
KYBE ID	FR-345269021
Incorporated	1988-02-04
Status	active
Registered address	126 RUE DU GENERAL DE GAULLE, 10000 TROYES

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

ISABELLE DOMONT matches **Isabelle Domont** — Q66500517

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.

© KYBE · Generated 2026-08-07 · www.kybe.io