

DOMINIQUE FONTANA JACQUES NOTAIRE ASSOCI

DISSOLVED

France · 349036061

SUMMARY

DOMINIQUE FONTANA JACQUES NOTAIRE ASSOCI is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €305k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349036061
KYBE ID	FR-349036061
Legal form	6565
Incorporated	1989-01-03
Status	dissolved
Share capital	€305k
Registered address	10 RUE ROYALE, 75008 PARIS 8

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 43 companies

OWNERSHIP & PEOPLE

DOMINIQUE ROBERT FONTANA Gérant et associé indéfiniment responsable

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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