

DOMINIQUE ISABELLE AUREAU

DISSOLVED

France · 383306222

SUMMARY

DOMINIQUE ISABELLE AUREAU is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	383306222
KYBE ID	FR-383306222
Incorporated	1991-10-14
Dissolved	1991-12-26
Status	dissolved
Registered address	1 RUE ALPHONSE DE NEUVILLE, 75017 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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