

PIERRE DUMAS

DISSOLVED

France · 386511307

SUMMARY

PIERRE DUMAS is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (conseiller régional de Rhône-Alpes).

IDENTITY

Jurisdiction	France
Registration no.	386511307
KYBE ID	FR-386511307
Incorporated	1964-01-01
Dissolved	1995-12-31
Status	dissolved
Registered address	RUE DU QUATRE SEPTEMBRE, 07200 AUBENAS

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 25 companies

SCREENING

Politically exposed person

PIERRE DUMAS matches **Pierre Dumas** — conseiller régional de Rhône-Alpes

Politically exposed person

PIERRE DUMAS matches **Pierre Dumas** — Senator of the French Fifth Republic

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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