

DOMINIQUE LEROUX

DISSOLVED

France · 392445128

SUMMARY

DOMINIQUE LEROUX is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (Q66499659).

IDENTITY

Jurisdiction	France
Registration no.	392445128
KYBE ID	FR-392445128
Incorporated	1987-01-01
Dissolved	2005-09-30
Status	dissolved
Registered address	27800 SAINT-PIERRE-DE-SALERNE

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

DOMINIQUE LEROUX matches **Dominique Leroux** — Q66499659

Politically exposed person

DOMINIQUE LEROUX matches **Dominique Leroux** — Q66499958

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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