

DOMINIQUE CORDIER

ACTIVE

France · 404142077

SUMMARY

DOMINIQUE CORDIER is an active company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (Q66499618).

IDENTITY

Jurisdiction	France
Registration no.	404142077
KYBE ID	FR-404142077
Incorporated	1996-01-02
Status	active
Registered address	PL LOUIS BLANC, 83000 TOULON

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 32 companies

SCREENING

Politically exposed person

DOMINIQUE CORDIER matches **Dominique Cordier** — Q66499618

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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