

DOMINIQUE SIMON

DISSOLVED

France · 410063846

SUMMARY

DOMINIQUE SIMON is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66501025).

IDENTITY

Jurisdiction	France
Registration no.	410063846
KYBE ID	FR-410063846
Incorporated	1997-01-02
Dissolved	2001-06-30
Status	dissolved
Registered address	76680 VENTES-SAINT-REMY

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 SIMON matches **Dominique Simon** — Q66501025

Politically exposed person

DOMINIQUE SIMON matches **Dominique Simon** — Q66500899

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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