

DOMINIQUE JEANNE FELMANN

DISSOLVED

France · 412324220

SUMMARY

DOMINIQUE JEANNE FELMANN is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	412324220
KYBE ID	FR-412324220
Incorporated	1996-12-01
Dissolved	2015-02-02
Status	dissolved
Registered address	1 RUE FRANCOIS REBUFFEL, PALAIS DES 3 BONHEURS, 06110 LE CANNET

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-02

INSOLVENCY

Court-ordered liquidation	2015-10-12 · TRIBUNAL DE GRANDE INSTANCE DE GRASSE
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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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