

DOMINIQUE PLUQUET

ACTIVE

France · 412656316

SUMMARY

DOMINIQUE PLUQUET is an active company registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	412656316
KYBE ID	FR-412656316
Incorporated	1997-06-01
Status	active
Registered address	231 RUE DE BELLEVILLE, 75019 PARIS

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 27 companies

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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