

DOMINIQUE DURAND

DISSOLVED

France · 418089603

SUMMARY

DOMINIQUE DURAND is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (Q66500975).

IDENTITY

Jurisdiction	France
Registration no.	418089603
KYBE ID	FR-418089603
Incorporated	1998-04-02
Dissolved	2011-12-31
Status	dissolved
Registered address	2 RUE VOLTAIRE, 44000 NANTES

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 23 companies

SCREENING

Politically exposed person

DOMINIQUE DURAND matches Dominique Durand — Q66500975

Politically exposed person

DOMINIQUE DURAND matches Dominique Durand — Q66500889