

DOMINIQUE ROUX

DISSOLVED

France · 419860457

SUMMARY

DOMINIQUE ROUX is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (regional councillor of Auvergne-Rhône-Alpes).

IDENTITY

Jurisdiction	France
Registration no.	419860457
KYBE ID	FR-419860457
Incorporated	1998-08-17
Dissolved	2015-07-01
Status	dissolved
Registered address	8 AV DES MINIMES, 31200 TOULOUSE

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 ROUX matches **Dominique Roux** — regional councillor of Auvergne-Rhône-Alpes

Politically exposed person

DOMINIQUE ROUX matches **Dominique Roux** — Q66501189

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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