

# DOMINIQUE SZUSTER

DISSOLVED

France · 420056939

## SUMMARY

DOMINIQUE SZUSTER is a dissolved company registered in France, incorporated in 1998 (about 27 years ago), dissolved in 1999.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 420056939                                 |
| KYBE ID            | FR-420056939                              |
| Incorporated       | 1998-10-03                                |
| Dissolved          | 1999-04-19                                |
| Status             | dissolved                                 |
| Registered address | 36 RUE SALLE-LE-COMTE, 59300 VALENCIENNES |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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