

ISABELLE ET DOMINIQUE ROUDIL DISSOLVED

France · 421038241

SUMMARY

ISABELLE ET DOMINIQUE ROUDIL is a dissolved Civil company registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €8k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2024. Signals for review: a connected person matches a politically exposed person (community councillor of Valence Romans Agglo).

IDENTITY

Jurisdiction	France
Registration no.	421038241
KYBE ID	FR-421038241
Legal form	6598
Incorporated	1998-12-01
Status	dissolved
Share capital	€8k
Registered address	RTE DE LA COMMANDERIE, 30126 TAVEL

RISK ASSESSMENT

24/100 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.

Business fragmentation +16

A director is shared across 45 companies — business-splitting (дробление) pattern

Insolvency proceedings +8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Politically exposed person

ISABELLE ROBERT matches Isabelle Robert — community councillor of Valence Romans Agglo

OWNERSHIP & PEOPLE

DOMINIQUE ROUDIL Gérant

ISABELLE ROBERT Gérant

INSOLVENCY

Insolvency proceedings2024-06-11 · Greffe du Tribunal Judiciaire de Nîmes

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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