

ANTONIO DOMINGO FERNANDEZ

DISSOLVED

France · 424705010

SUMMARY

ANTONIO DOMINGO FERNANDEZ is a dissolved company registered in France, incorporated in 1999 (about 26 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	424705010
KYBE ID	FR-424705010
Incorporated	1999-10-15
Dissolved	1999-12-08
Status	dissolved
Registered address	34 RUE ESPERANDIEU, 13001 MARSEILLE

RISK ASSESSMENT

14

/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 20 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

ANTONIO DOMINGO FERNANDEZ matches Domingo Antonio HERNÁNDEZ LÁREZ · VEN

Sanctions match

OFAC

ANTONIO DOMINGO FERNANDEZ matches HERNANDEZ LAREZ, Domingo Antonio · VENEZUELA

Sanctions match

US_CSL

ANTONIO DOMINGO FERNANDEZ matches HERNANDEZ LAREZ, Domingo Antonio · VENEZUELA

