

DOMINIQUE MARIE

ACTIVE

France · 442462941

SUMMARY

DOMINIQUE MARIE is an active company registered in France, incorporated in 1994 (about 32 years ago). Signals for review: a connected person matches a politically exposed person (Q66499372).

IDENTITY

Jurisdiction	France
Registration no.	442462941
KYBE ID	FR-442462941
Incorporated	1994-06-01
Status	active
Registered address	IMM LA NOVA, 73700 BOURG-SAINT-MAURICE

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 21 companies

SCREENING

Politically exposed person

DOMINIQUE MARIE matches **Dominique Marie** — Q66499372

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.

© KYBE · Generated 2026-09-02 · www.kybe.io