

# DOMENICA

DISSOLVED

France · 452171713

## SUMMARY

DOMENICA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 452171713                          |
| KYBE ID            | FR-452171713                       |
| Legal form         | 6540                               |
| Incorporated       | 2004-02-25                         |
| Status             | dissolved                          |
| Share capital      | €10k                               |
| Registered address | 11 B RUE CESAR FRANCK, 75015 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DOMINIQUE PAULIN Président

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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