

DOMINIQUE ALFONSI

DISSOLVED

France · 453014003

SUMMARY

DOMINIQUE ALFONSI is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	453014003
KYBE ID	FR-453014003
Incorporated	2003-01-01
Dissolved	2005-12-27
Status	dissolved
Registered address	17 RUE DE SOLEURE, 67000 STRASBOURG

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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