

CAROLINE DUPUY

ACTIVE

France · 488192568

SUMMARY

CAROLINE DUPUY is an active company registered in France, incorporated in 2006 (about 20 years ago). Signals for review: a connected person matches a politically exposed person (Q66501252).

IDENTITY

Jurisdiction	France
Registration no.	488192568
KYBE ID	FR-488192568
Incorporated	2006-01-16
Status	active
Registered address	28 AV DES FUSILLES DE CHATEAUBRIANT, 94100 SAINT-MAUR-DES-FOSSES

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.

SCREENING

Politically exposed person

CAROLINE DUPUY matches **Caroline Dupuy** — Q66501252