

DOMINIQUE MARIE

DISSOLVED

France · 488746595

SUMMARY

DOMINIQUE MARIE is a dissolved company registered in France, incorporated in 2006 (about 20 years ago). Signals for review: a connected person matches a politically exposed person (Q66499372).

IDENTITY

Jurisdiction	France
Registration no.	488746595
KYBE ID	FR-488746595
Incorporated	2006-03-03
Status	dissolved
Registered address	18 RUE JEAN RENOIR, 91700 SAINTE-GENEVIEVE-DES-BOIS

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

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.

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