

DOMINIQUE BONNET

DISSOLVED

France · 517618336

SUMMARY

DOMINIQUE BONNET is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66500375).

IDENTITY

Jurisdiction	France
Registration no.	517618336
KYBE ID	FR-517618336
Incorporated	2009-09-21
Dissolved	2016-07-01
Status	dissolved
Registered address	7 RUE DE DOUAI, 75009 PARIS

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 BONNET matches **Dominique Bonnet** — Q66500375

Politically exposed person

DOMINIQUE BONNET matches **Dominique Bonnet** — Q66500645

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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