

# DUMOULIN

ACTIVE

France · 531190882

## SUMMARY

DUMOULIN is an active Unincorporated private group registered in France, incorporated in 2010 (about 15 years ago). Signals for review: its registered address is shared by 60 companies.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 531190882                                         |
| KYBE ID            | FR-531190882                                      |
| Legal form         | 2110                                              |
| Incorporated       | 2010-12-13                                        |
| Status             | active                                            |
| Registered address | LES HAUTS DE BRUYERE, 41600 CHAUMONT-SUR-THARONNE |

## RISK ASSESSMENT

# 12

/100 **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.

### Shared registered address

**+12**

Address shared by 60 companies

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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