

THIERRY DUPUIS

DISSOLVED

France · 539154591

SUMMARY

THIERRY DUPUIS is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (Q66500049).

IDENTITY

Jurisdiction	France
Registration no.	539154591
KYBE ID	FR-539154591
Incorporated	2012-02-01
Dissolved	2013-06-01
Status	dissolved
Registered address	23 ALL DES MESANGES, 87280 LIMOGES

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

THIERRY DUPUIS matches **Thierry Dupuis** — Q66500049

Politically exposed person

THIERRY DUPUIS matches **Thierry Dupuis** — Q66501199

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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