

JOHNSON DOMINIQUE

DISSOLVED

France · 752784173

SUMMARY

JOHNSON DOMINIQUE is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Member of the Connecticut House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	752784173
KYBE ID	FR-752784173
Incorporated	2012-07-11
Dissolved	2014-06-10
Status	dissolved
Registered address	36 PL DES AUNETTES, 91000 EVRY-COURCOURONNES

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

JOHNSON DOMINIQUE matches **Dominique Johnson** — Member of the Connecticut House of Representatives

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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