

FRANCOIS DUMAS

ACTIVE

France · 753270321

SUMMARY

FRANCOIS DUMAS is an active company registered in France, incorporated in 2012 (about 14 years ago). Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	753270321
KYBE ID	FR-753270321
Incorporated	2012-06-21
Status	active
Registered address	1 RUE JULES VINCENT, 95410 GROSLAY

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

FRANCOIS DUMAS matches **François Dumas** — Senator of the French Fourth Republic

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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