

CLAUDE DUMONT

DISSOLVED

France · 776598708

SUMMARY

CLAUDE DUMONT is a dissolved company registered in France, dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	776598708
KYBE ID	FR-776598708
Dissolved	1994-12-03
Status	dissolved
Registered address	74140 NERNIER

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

CLAUDE DUMONT matches **Claude Dumont** — Senator of the French Fifth Republic

Politically exposed person

CLAUDE DUMONT matches **Claude Dumont** — senator of the Community

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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