

DOMINIQUE ROLLAND

ACTIVE

France · 794235390

SUMMARY

DOMINIQUE ROLLAND is an active company registered in France, incorporated in 2013 (about 13 years ago). Signals for review: a connected person matches a politically exposed person (Q66499956).

IDENTITY

Jurisdiction	France
Registration no.	794235390
KYBE ID	FR-794235390
Incorporated	2013-07-30
Status	active
Registered address	28 RUE DAUBENTON, 75005 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

SCREENING

Politically exposed person

DOMINIQUE ROLLAND matches **Dominique Rolland** — Q66499956

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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