

DOMINIQUE RENE ETIENNE GAUDIN

DISSOLVED

France · 799470778

SUMMARY

DOMINIQUE RENE ETIENNE GAUDIN is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	799470778
KYBE ID	FR-799470778
Incorporated	2014-01-06
Dissolved	2014-09-17
Status	dissolved
Registered address	101 AV JEAN LOLIVE, 93500 PANTIN

RISK ASSESSMENT

14/100 **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 34 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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