

LOPEZ DOMINIQUE

DISSOLVED

France · 809012909

SUMMARY

LOPEZ DOMINIQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	809012909
KYBE ID	FR-809012909
Legal form	5710
Incorporated	2015-01-15
Dissolved	2015-01-05
Status	dissolved
Share capital	€1k
Registered address	600 AV DE LA MEDITERRANEE, 34160 SAINT-DREZERY

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.

OWNERSHIP & PEOPLE

DOMINIQUE AUGUSTE JOSE LOPEZ Président du conseil d'administration

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.

© KYBE · Generated 2026-08-15 · www.kybe.io