

DOMINIQUE ROUX

ACTIVE

France · 829228006

SUMMARY

DOMINIQUE ROUX is an active company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: a connected person matches a politically exposed person (regional councillor of Auvergne-Rhône-Alpes).

IDENTITY

Jurisdiction	France
Registration no.	829228006
KYBE ID	FR-829228006
Incorporated	2016-01-01
Status	active
Registered address	14 RUE LA CLEF DES CHAMPS, 93400 SAINT-OUEN-SUR-SEINE

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 30 companies

SCREENING

Politically exposed person

DOMINIQUE ROUX matches **Dominique Roux** — regional councillor of Auvergne-Rhône-Alpes

Politically exposed person

DOMINIQUE ROUX matches **Dominique Roux** — Q66501189

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 2026-09-06 · www.kybe.io