

DOMINANO

DISSOLVED

France · 830474573

SUMMARY

DOMINANO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830474573
KYBE ID	FR-830474573
Legal form	6540
Incorporated	2017-06-23
Dissolved	2020-09-23
Status	dissolved
Share capital	€1k
Registered address	6 BD DE LA LIBERTE, 93260 LES LILAS

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

GUILLAUME MICHEL CHARPENTIER Directeur

JACQUELINE SOLANGE BORIEL Directeur

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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