

DOMINIQUE STEPHANE CHARBONNEL

ACTIVE

France · 942590019

SUMMARY

DOMINIQUE STEPHANE CHARBONNEL is an active company registered in France, incorporated in 2025 (about 1 years ago). Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	942590019
KYBE ID	FR-942590019
Incorporated	2025-03-28
Status	active
Registered address	RTE de pérols, CAMPING LE LAC DES REVES, 34970 Lattes

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 89 companies

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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