

GILBERT DENIS

DISSOLVED

France · 300067113

SUMMARY

GILBERT DENIS is a dissolved company registered in France, dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Member of the 1395 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	300067113
KYBE ID	FR-300067113
Dissolved	1986-07-21
Status	dissolved
Registered address	4 RUE DE PARIS, 94190 VILLENEUVE-SAINT-GEORGES

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.

SCREENING

Politically exposed person

GILBERT DENIS matches **Gilbert Denys** — Member of the 1395 Parliament

Politically exposed person

GILBERT DENIS matches **Gilbert Denys** — Member of the November 1390 Parliament