

PIERRE DENIS

DISSOLVED

France · 317085298

SUMMARY

PIERRE DENIS is a dissolved company registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66500237).

IDENTITY

Jurisdiction	France
Registration no.	317085298
KYBE ID	FR-317085298
Incorporated	1992-09-14
Dissolved	1994-02-21
Status	dissolved
Registered address	LE BOURG, 03220 CHAVROCHES

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

PIERRE DENIS matches **Pierre Denis** — Q66500237

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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