

ANDRE DENIS

DISSOLVED

France · 318461621

SUMMARY

ANDRE DENIS is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	318461621
KYBE ID	FR-318461621
Incorporated	1980-01-01
Dissolved	1990-12-31
Status	dissolved
Registered address	35 RUE DU TONKIN, 69100 VILLEURBANNE

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 74 companies

SCREENING

Politically exposed person

ANDRE DENIS matches **André Denis** — member of the French National Assembly

Politically exposed person

ANDRE DENIS matches **André Denys** — member of the Flemish Parliament