

DENISE PICARD

DISSOLVED

France · 320474521

SUMMARY

DENISE PICARD is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66501251).

IDENTITY

Jurisdiction	France
Registration no.	320474521
KYBE ID	FR-320474521
Incorporated	1980-11-27
Dissolved	1994-03-31
Status	dissolved
Registered address	PL DU 8 MAI 1945, 18390 SAINT-GERMAIN-DU-PUY

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

DENISE PICARD matches **Denis Picard** — Q66501251