

DENIS WARME

DISSOLVED

France · 320577604

SUMMARY

DENIS WARME is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66500679).

IDENTITY

Jurisdiction	France
Registration no.	320577604
KYBE ID	FR-320577604
Incorporated	1982-10-30
Dissolved	2008-12-31
Status	dissolved
Registered address	4 RUE GUI PATIN, 60000 BEAUVAIS

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

DENIS WARME matches **Denis Warme** — Q66500679