

DENIS JEAN PAUL NEVEU

DISSOLVED

France · 344252721

SUMMARY

DENIS JEAN PAUL NEVEU is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	344252721
KYBE ID	FR-344252721
Incorporated	1988-03-23
Dissolved	2022-12-01
Status	dissolved
Registered address	3 RUE DE LA BARRE, 95880 ENGHIEEN-LES-BAINS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 36 companies

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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