

DENIS GILLET

DISSOLVED

France · 383245776

SUMMARY

DENIS GILLET is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66500071).

IDENTITY

Jurisdiction	France
Registration no.	383245776
KYBE ID	FR-383245776
Incorporated	1991-09-01
Dissolved	2008-12-31
Status	dissolved
Registered address	53 AV D'ARCHES, 08000 CHARLEVILLE-MEZIERES

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 GILLET matches **Denis Gillet** — Q66500071