

# FLORENCE DENIS

DISSOLVED

France · 387826779

## SUMMARY

FLORENCE DENIS is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1992.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 387826779                                       |
| KYBE ID            | FR-387826779                                    |
| Incorporated       | 1992-04-17                                      |
| Dissolved          | 1992-08-18                                      |
| Status             | dissolved                                       |
| Registered address | 120 AV DE LA DIVISION LECLERC, 93350 LE BOURGET |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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