

# DENIS EMONIN

DISSOLVED

France · 389699695

## SUMMARY

DENIS EMONIN is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2008. Signals for review: its registered address is shared by 51 companies.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | France           |
| Registration no.   | 389699695        |
| KYBE ID            | FR-389699695     |
| Incorporated       | 1993-01-01       |
| Dissolved          | 2008-01-31       |
| Status             | dissolved        |
| Registered address | 25470 TREVILLERS |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 51 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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