

SAS DENNIEL

ACTIVE

France · 390101079

SUMMARY

SAS DENNIEL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago). It reports 3 employees, has share capital of €169k. It has 1 director / officer on record. Its 2025 accounts report equity of €3.5m.

IDENTITY

Jurisdiction	France
Registration no.	390101079
KYBE ID	FR-390101079
Legal form	5710
Incorporated	1993-02-16
Status	active
Share capital	€169k
Employees	3
Registered address	CREAC H CARNEL, , 29460 IRVILLAC

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GUILLAUME DENNIEL Président de SAS

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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