

JACQUES DENIS

DISSOLVED

France · 401348875

SUMMARY

JACQUES DENIS is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	401348875
KYBE ID	FR-401348875
Incorporated	1995-06-15
Dissolved	2001-07-04
Status	dissolved
Registered address	5 PL JEAN BAPTISTE DAVIAIS, 44400 REZE

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.

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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