

DENISE REY

DISSOLVED

France · 412975708

SUMMARY

DENISE REY is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501040).

IDENTITY

Jurisdiction	France
Registration no.	412975708
KYBE ID	FR-412975708
Incorporated	1995-01-01
Dissolved	2002-12-31
Status	dissolved
Registered address	64170 LABASTIDE-MONREJEAU

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

DENISE REY matches **Denis Rey** — Q66501040

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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