

DENISE RENAUD

DISSOLVED

France · 416710713

SUMMARY

DENISE RENAUD is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66501164).

IDENTITY

Jurisdiction	France
Registration no.	416710713
KYBE ID	FR-416710713
Incorporated	1965-12-25
Dissolved	1990-03-31
Status	dissolved
Registered address	71760 ISSY L'EVEQUE

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 32 companies

+6

SCREENING

Politically exposed person

DENISE RENAUD matches Denis Renaud — Q66501164

Politically exposed person

DENISE RENAUD matches Dennis L. Renaud — member of the Iowa House of Representatives