

SARL DENIZ

DISSOLVED

France · 419997796

SUMMARY

SARL DENIZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	419997796
KYBE ID	FR-419997796
Legal form	5499
Incorporated	1998-07-05
Dissolved	2002-06-12
Status	dissolved
Registered address	2 AV TAILLADE, 75020 PARIS 20

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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