

DENIS MARTIN POTHIER

DISSOLVED

France · 421333535

SUMMARY

DENIS MARTIN POTHIER is a dissolved company registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	421333535
KYBE ID	FR-421333535
Incorporated	1999-01-01
Status	dissolved
Registered address	AV DU GENERAL DE GAULLE, 54260 LONGUYON

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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