

DENISE ROBERT

DISSOLVED

France · 422059147

SUMMARY

DENISE ROBERT is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	422059147
KYBE ID	FR-422059147
Incorporated	1999-01-18
Dissolved	2003-03-31
Status	dissolved
Registered address	33 CHE DES BAS ROCHERS, 91620 LA VILLE-DU-BOIS

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 ROBERT matches **Robert Denys** — Member of Parliament in the Parliament of England

Politically exposed person

DENISE ROBERT matches **Robert Denys** — Member of the 1555 Parliament

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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