

JEAN-DENIS JACQUES JEAN DENIS M DAUMAS

DISSOLVED

France · 430380113

SUMMARY

JEAN-DENIS JACQUES JEAN DENIS M DAUMAS is a dissolved company registered in France, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	430380113
KYBE ID	FR-430380113
Incorporated	2000-03-01
Status	dissolved
Registered address	LA COLLE AUX SOURCES, 04800 ESPARRON-DE-VERDON

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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