

DENISE MARIE

ACTIVE

France · 430965913

SUMMARY

DENISE MARIE is an active company registered in France, incorporated in 1968 (about 58 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Isigny-Omaha Intercom).

IDENTITY

Jurisdiction	France
Registration no.	430965913
KYBE ID	FR-430965913
Incorporated	1968-01-01
Status	active
Registered address	LA HAUTE BASLIERE, 50800 BESLON

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 MARIE matches **Denis Marie** — community councillor of Isigny-Omaha Intercom

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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