

EARL DENIS

DISSOLVED

France · 432503282

SUMMARY

EARL DENIS is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2018. It has share capital of €214k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432503282
KYBE ID	FR-432503282
Legal form	6598
Incorporated	2000-08-08
Dissolved	2018-03-21
Status	dissolved
Share capital	€214k
Registered address	2 LE VILLAGE, 91150 ROINVILLIERS

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.

OWNERSHIP & PEOPLE

HUGUETTE CECILE OLGA MONTIGNY Liquidateur

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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