

DENIS GRONTI

DISSOLVED

France · 433190873

SUMMARY

DENIS GRONTI is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2018. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	433190873
KYBE ID	FR-433190873
Incorporated	2000-10-01
Dissolved	2018-03-19
Status	dissolved
Registered address	21 AV ALAIN SAVARY, 45100 ORLEANS

RISK ASSESSMENT

26_{/100} ELEVATED RISK

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.

Shared registered address

+12

Address shared by 81 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2000-10-01) — buffer-chain / grant-farm / cartel-field pattern

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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