

DENISE LE GOUGUEC

DISSOLVED

France · 433477643

SUMMARY

DENISE LE GOUGUEC is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	433477643
KYBE ID	FR-433477643
Incorporated	1999-01-01
Dissolved	2005-12-31
Status	dissolved
Registered address	KERDUAL, 56470 LA TRINITE-SUR-MER

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.
© KYBE · Generated 2026-08-07 · www.kybe.io