

# DENIS HOLZ

DISSOLVED

France · 437581457

## SUMMARY

DENIS HOLZ is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2005.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 437581457                            |
| KYBE ID            | FR-437581457                         |
| Incorporated       | 2001-04-09                           |
| Dissolved          | 2005-10-15                           |
| Status             | dissolved                            |
| Registered address | 47 RUE DE LA WANTZENAU, 67720 HOERDT |

## 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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