

DENEB

DISSOLVED

France · 449986751

SUMMARY

DENEB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	449986751
KYBE ID	FR-449986751
Legal form	5499
Incorporated	2003-09-12
Dissolved	2016-12-31
Status	dissolved
Registered address	449 AV DU DANEMARK, 82000 MONTAUBAN

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

Sanctions match

DENEB matches **DENEB** · Russia

CANADA

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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