

DENEKLEIN

DISSOLVED

France · 450735113

SUMMARY

DENEKLEIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €10k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	450735113
KYBE ID	FR-450735113
Legal form	5499
Incorporated	2003-12-01
Status	dissolved
Share capital	€10k
Registered address	17 RUE DES FRERES LUMIERE, 67201 ECKBOLSHEIM

RISK ASSESSMENT

21_{/100} **LOW 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.

Clustered address

+6

Address shared by 37 companies

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

MARTIN DENEKEN Président

INSOLVENCY

Insolvency proceedings

2015-05-26 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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