

DENIS PHILIPPE PAUL MARTIN

DISSOLVED

France · 487511768

SUMMARY

DENIS PHILIPPE PAUL MARTIN is a dissolved company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	487511768
KYBE ID	FR-487511768
Incorporated	2005-12-30
Dissolved	2019-07-10
Status	dissolved
Registered address	51 B RUE DU GENERAL LECLERC, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

6/100 **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 25 companies

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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