

DESNE

DISSOLVED

France · 530991801

SUMMARY

DESNE is a dissolved Unincorporated private group registered in France, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	530991801
KYBE ID	FR-530991801
Legal form	2110
Incorporated	2010-12-31
Status	dissolved
Registered address	RUE DES GARATS, 02400 BRASLES

RISK ASSESSMENT

20

/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 33 companies

Batch-formation cluster

+14

22 companies at this address were incorporated the same day (2010-12-31) — buffer-chain / grant-farm / cartel-field pattern

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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