

ALBERT DENIS

DISSOLVED

France · 611138629

SUMMARY

ALBERT DENIS is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 1996. Signals for review: its registered address is shared by 272 companies.

IDENTITY

Jurisdiction	France
Registration no.	611138629
KYBE ID	FR-611138629
Incorporated	1965-09-30
Dissolved	1996-05-31
Status	dissolved
Registered address	74 RUE DU FBG ST ANTOINE, 75012 PARIS 12

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 272 companies — letterbox / formation-agent

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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