

DENISE STEPHAN

DISSOLVED

France · 661092221

SUMMARY

DENISE STEPHAN is a dissolved company registered in France, dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	661092221
KYBE ID	FR-661092221
Dissolved	1985-02-15
Status	dissolved
Registered address	41 RUE GABRIELLE, 94220 CHARENTON-LE-PONT

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 34 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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