

DENIS ROCHE

DISSOLVED

France · 691971113

SUMMARY

DENIS ROCHE is a dissolved company registered in France, incorporated in 1969 (about 56 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Member of the New Zealand Parliament).

IDENTITY

Jurisdiction	France
Registration no.	691971113
KYBE ID	FR-691971113
Incorporated	1969-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	24380 SANILHAC

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 32 companies

SCREENING

Politically exposed person

DENIS ROCHE matches **Denise Roche** — Member of the New Zealand Parliament

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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