

DAVY DENIS LALLEMENT

DISSOLVED

France · 750740029

SUMMARY

DAVY DENIS LALLEMENT is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	750740029
KYBE ID	FR-750740029
Incorporated	2012-04-03
Dissolved	2014-11-19
Status	dissolved
Registered address	3 GRAND RUE, 83860 NANS-LES-PINS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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