

DENIS PAPIN

DISSOLVED

France · 753139039

SUMMARY

DENIS PAPIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €320. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753139039
KYBE ID	FR-753139039
Legal form	6540
Incorporated	2012-08-03
Status	dissolved
Share capital	€320
Registered address	AV DE MADRAZES, 24200 SARLAT-LA-CANEDA

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE RAYNAL Directeur

VERONIQUE RAYNAL Directeur

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.

© KYBE · Generated 2026-08-08 · www.kybe.io