

DENISE MOUCHET

DISSOLVED

France · 781669080

SUMMARY

DENISE MOUCHET is a dissolved company registered in France, incorporated in 1961 (about 65 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66500172).

IDENTITY

Jurisdiction	France
Registration no.	781669080
KYBE ID	FR-781669080
Incorporated	1961-01-01
Dissolved	2000-08-16
Status	dissolved
Registered address	12 PL ANDRE MAUROIS, 24000 PERIGUEUX

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 28 companies

SCREENING

Politically exposed person

DENISE MOUCHET matches **Denis Mouchet** — Q66500172

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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