

DENISE RENAUD

DISSOLVED

France · 784902389

SUMMARY

DENISE RENAUD is a dissolved company registered in France, incorporated in 1975 (about 50 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66501164).

IDENTITY

Jurisdiction	France
Registration no.	784902389
KYBE ID	FR-784902389
Incorporated	1975-12-25
Dissolved	1991-09-30
Status	dissolved
Registered address	23 RUE DES FILOIRS, 77480 BRAY-SUR-SEINE

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 RENAUD matches **Denis Renaud** — Q66501164

Politically exposed person

DENISE RENAUD matches **Dennis L. Renaud** — member of the Iowa House of Representatives

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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