

DENISE COCOUAL

DISSOLVED

France · 785001470

SUMMARY

DENISE COCOUAL is a dissolved company registered in France, dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	785001470
KYBE ID	FR-785001470
Dissolved	2001-04-30
Status	dissolved
Registered address	15 RUE DE LA CASCADE, 77515 SAINT-AUGUSTIN

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.

SCREENING

Sanctions match

CH_SECO

DENISE COCOUAL matches «Coco» Dennis · Liberia

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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