

DENIZLI

DISSOLVED

France · 791645310

SUMMARY

DENIZLI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	791645310
KYBE ID	FR-791645310
Legal form	5499
Incorporated	2013-03-18
Status	dissolved
Share capital	€4k
Registered address	233 RUE DU FAUBOURG SAINT-MARTIN, CHEZ JL CONSEIL, 75010 PARIS

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.

OWNERSHIP & PEOPLE

SAIDA Ouchchane Président

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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