

# DENIS AUGUSTE

DISSOLVED

France · 802636530

## SUMMARY

DENIS AUGUSTE is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Cote d'Ivoire).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 802636530                                  |
| KYBE ID            | FR-802636530                               |
| Incorporated       | 2014-06-16                                 |
| Dissolved          | 2016-08-31                                 |
| Status             | dissolved                                  |
| Registered address | ZONE ARTISANALE DU RIBLAY, 53260 ENTRAMMES |

## 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 21 companies

## SCREENING

### Politically exposed person

DENIS AUGUSTE matches **Auguste Denise** — Member of the National Assembly of Cote d'Ivoire

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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