

DENIS LUIS CODINA

DISSOLVED

France · 819622044

SUMMARY

DENIS LUIS CODINA is a dissolved company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	819622044
KYBE ID	FR-819622044
Incorporated	2016-04-22
Status	dissolved
Registered address	33 RUE GABRIEL PERI, 91100 VILLABE

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.

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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