

DENIS ROGER

DISSOLVED

France · 824692552

SUMMARY

DENIS ROGER is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (Q66501040).

IDENTITY

Jurisdiction	France
Registration no.	824692552
KYBE ID	FR-824692552
Incorporated	2015-05-28
Dissolved	2019-03-25
Status	dissolved
Registered address	47 RUE DES TEINTURIERS, 14000 CAEN

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

Politically exposed person

DENIS ROGER matches **Denis Roger** — Q66501040