

SOCIETE DENIZ

DISSOLVED

France · 824801302

SUMMARY

SOCIETE DENIZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €-28k, a loss of €29k.

IDENTITY

Jurisdiction	France
Registration no.	824801302
KYBE ID	FR-824801302
Legal form	5710
Incorporated	2017-01-04
Status	dissolved
Share capital	€1k
Employees	1
Registered address	5 PL SALVADOR ALLENDE, 94000 CRETEIL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DENIZ BOLAT Président du conseil d'administration

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.

© KYBE · Generated 2026-08-09 · www.kybe.io