

DENVER CONSULTING

DISSOLVED

France · 830176830

SUMMARY

DENVER CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830176830
KYBE ID	FR-830176830
Legal form	5710
Incorporated	2017-06-09
Dissolved	2022-08-23
Status	dissolved
Share capital	€100
Registered address	26 RUE DES LILAS, 95150 TAVERNY

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

KARIM SMAÏLI Administrateur

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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