

DENIS CAZALET

ACTIVE

France · 833365521

SUMMARY

DENIS CAZALET is an active company registered in France, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	833365521
KYBE ID	FR-833365521
Incorporated	2017-09-29
Status	active
Registered address	RUE D'ARMAGNAC, 33800 BORDEAUX

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 65 companies

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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