

NATHALIE DENIS

DISSOLVED

France · 834105744

SUMMARY

NATHALIE DENIS is a dissolved company registered in France, incorporated in 2018 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (Q66501191).

IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 834105744                                 |
| KYBE ID            | FR-834105744                              |
| Incorporated       | 2018-01-01                                |
| Status             | dissolved                                 |
| Registered address | 237 RUE DU GENERAL LECLERC, 94000 CRETEIL |

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 35 companies

+6

SCREENING

Politically exposed person

NATHALIE DENIS matches Nathalie Denis — Q66501191

Politically exposed person

NATHALIE DENIS matches Nathalie Denis — Q66501320