

DENIBEL

DISSOLVED

France · 900905118

SUMMARY

DENIBEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1.0m. It has 1 director / officer on record. Its 2024 accounts report revenue of €62k, equity of €720k, a loss of €59k. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	900905118
KYBE ID	FR-900905118
Legal form	5499
Incorporated	2021-06-29
Status	dissolved
Share capital	€1.0m
Registered address	24 AV DE L'OPERA, 75001 PARIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 69 companies

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS Denis Gérant

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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