

GILBERT DENIS

DISSOLVED

France · 964105100

SUMMARY

GILBERT DENIS is a dissolved company registered in France, incorporated in 1964 (about 61 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Member of the 1395 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	964105100
KYBE ID	FR-964105100
Incorporated	1964-12-25
Dissolved	1991-09-30
Status	dissolved
Registered address	11 RUE DE PARIS, 94190 VILLENEUVE-SAINT-GEORGES

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.

SCREENING

Politically exposed person

GILBERT DENIS matches **Gilbert Denys** — Member of the 1395 Parliament

Politically exposed person

GILBERT DENIS matches **Gilbert Denys** — Member of Parliament in the Parliament of England

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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