

LAURENT-PENUELA

DISSOLVED

France · 321069270

SUMMARY

LAURENT-PENUELA is a dissolved General partnership (SNC) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	321069270
KYBE ID	FR-321069270
Legal form	5202
Incorporated	1984-05-14
Dissolved	1996-01-17
Status	dissolved
Registered address	CHE DU CAMBON, 30800 SAINT-GILLES

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.

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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