

STEPHANE JEAN MARIE PENNING

DISSOLVED

France · 323292854

SUMMARY

STEPHANE JEAN MARIE PENNING is a dissolved company registered in France, incorporated in 1980 (about 45 years ago).

IDENTITY

Jurisdiction	France
Registration no.	323292854
KYBE ID	FR-323292854
Incorporated	1980-10-06
Status	dissolved
Registered address	35 RUE FERRER, 59155 FACHES-THUMESNIL

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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