

MONIQUE PENAUD

DISSOLVED

France · 341502003

SUMMARY

MONIQUE PENAUD is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	341502003
KYBE ID	FR-341502003
Incorporated	1987-04-01
Dissolved	1993-12-01
Status	dissolved
Registered address	61 RUE DE LA BARRE, 95880 ENGHIEEN-LES-BAINS

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.
© KYBE · Generated 2026-08-08 · www.kybe.io