

ALAIN PENAULT

DISSOLVED

France · 343530705

SUMMARY

ALAIN PENAULT is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1996. Signals for review: its registered address is shared by 344 companies.

IDENTITY

Jurisdiction	France
Registration no.	343530705
KYBE ID	FR-343530705
Incorporated	1988-01-27
Dissolved	1996-11-14
Status	dissolved
Registered address	9 PAS CARDINET, 75017 PARIS

RISK ASSESSMENT

22/100 **LOW 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.

Mass-registration address

+22

Registered address shared by 344 companies — letterbox / formation-agent

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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