

LE PENITENCIER DISSOLVED

France · 345073761

SUMMARY

LE PENITENCIER is a dissolved Unincorporated private group registered in France, incorporated in 1988 (about 38 years ago).

IDENTITY

Jurisdiction	France
Registration no.	345073761
KYBE ID	FR-345073761
Legal form	2210
Incorporated	1988-06-10
Status	dissolved
Registered address	COADIGOU, 29390 SCAER

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 22 companies

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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