

THERESE AUGUSTINE PENNEL

DISSOLVED

France · 348237694

SUMMARY

THERESE AUGUSTINE PENNEL is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	348237694
KYBE ID	FR-348237694
Incorporated	1988-10-01
Dissolved	1994-12-31
Status	dissolved
Registered address	2 RUE DU CHEVALIER DE LA BARRE, 59184 SAINGHIN-EN-WEPPES

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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