

# JULIAN PENALUER SAIZ DE CARLOS ACTIVE

France · 393881388

## SUMMARY

JULIAN PENALUER SAIZ DE CARLOS is an active company registered in France, incorporated in 1994 (about 32 years ago).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 393881388                     |
| KYBE ID            | FR-393881388                  |
| Incorporated       | 1994-01-12                    |
| Status             | active                        |
| Registered address | 42 AV DE FLANDRE, 75019 PARIS |

## 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 27 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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