

DOMINIQUE ANDRE LEON PENEZ

DISSOLVED

France · 401341219

SUMMARY

DOMINIQUE ANDRE LEON PENEZ is a dissolved company registered in France, incorporated in 1995 (about 31 years ago). It has been subject to court-supervised reorganisation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	401341219
KYBE ID	FR-401341219
Incorporated	1995-06-01
Status	dissolved
Registered address	20 RTE D'ARMENTIERES, 59560 WARNETON

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

INSOLVENCY

Insolvency proceedings	2021-11-12 · Greffe du Tribunal Judiciaire de Lille
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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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