

LE PEN-TY

DISSOLVED

France · 409495405

SUMMARY

LE PEN-TY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	409495405
KYBE ID	FR-409495405
Legal form	5499
Incorporated	1996-11-04
Status	dissolved
Share capital	€8k
Employees	6
Registered address	15 RUE EMILIO CASTELAR, 75012 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 24 companies

OWNERSHIP & PEOPLE

EVA Benguigui Président

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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