

# FROMAGES LE PINGOUIN ACTIVE

France · 432965960

## SUMMARY

FROMAGES LE PINGOUIN is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 432965960                                     |
| KYBE ID            | FR-432965960                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2000-09-06                                    |
| Status             | active                                        |
| Registered address | 26 RUE GEORGE SAND, CHEZ BUBE, 75016 PARIS 16 |

## 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 25 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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