

JULIE ANNE PENET

DISSOLVED

France · 434531711

SUMMARY

JULIE ANNE PENET is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	434531711
KYBE ID	FR-434531711
Incorporated	2001-01-02
Dissolved	2022-12-31
Status	dissolved
Registered address	36 RUE DE JEMMAPES, 59800 LILLE

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 22 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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