

ABDOU PENE NOTAIRE ASSOCIE DISSOLVED

France · 443098884

SUMMARY

ABDOU PENE NOTAIRE ASSOCIE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €76k. It has 1 director / officer on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	443098884
KYBE ID	FR-443098884
Legal form	6565
Incorporated	2002-08-09
Status	dissolved
Share capital	€76k
Registered address	35 AV MAC-MAHON, 75017 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 65 companies

OWNERSHIP & PEOPLE

ABDOU PENE Gérant et associé indéfiniment responsable

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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