

PELFRENE ASSOCIES ACTIVE

France · 508328689

SUMMARY

PELFRENE ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2015 accounts report equity of €324k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	508328689
KYBE ID	FR-508328689
Legal form	5499
Incorporated	2008-10-01
Status	active
Share capital	€2k
Registered address	13 B AV Paul Langevin, 95220 Herblay-sur-Seine

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANTHONY PELFRENE 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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