

LAURE MARGUERITE HENRIETTE CLAIRE PENY

DISSOLVED

France · 530089986

SUMMARY

LAURE MARGUERITE HENRIETTE CLAIRE PENY is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	530089986
KYBE ID	FR-530089986
Incorporated	2011-02-08
Dissolved	2012-12-31
Status	dissolved
Registered address	14 RUE SAINT-LAZARE, 75009 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 38 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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