

# CARMEN PENETRAT

DISSOLVED

France · 785992694

## SUMMARY

CARMEN PENETRAT is a dissolved company registered in France, dissolved in 1984. Signals for review: its registered address is shared by 141 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 785992694                      |
| KYBE ID            | FR-785992694                   |
| Dissolved          | 1984-12-25                     |
| Status             | dissolved                      |
| Registered address | RUE D'ALLONVILLE, 44000 NANTES |

## 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 141 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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