

PENELOP'

DISSOLVED

France · 789733821

SUMMARY

PENELOP' is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789733821
KYBE ID	FR-789733821
Legal form	5499
Incorporated	2012-12-04
Status	dissolved
Share capital	€1k
Registered address	317 RUE SAINT EXUPERY, 34130 MAUGUIO

RISK ASSESSMENT

49/100

ELEVATED 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 20 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PENELOP FRANCE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-14

OWNERSHIP & PEOPLE

STEPHANE DINH Président

INSOLVENCY

Court-ordered liquidation

2019-04-19 · TRIBUNAL DE COMMERCE DE MONTPELLIER

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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