

JOHN ALEX PENA GONZALEZ

DISSOLVED

France · 800557357

SUMMARY

JOHN ALEX PENA GONZALEZ is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	800557357
KYBE ID	FR-800557357
Incorporated	2014-03-07
Dissolved	2021-05-04
Status	dissolved
Registered address	70 AV DU GENERAL DE GAULLE, 91170 VIRY-CHATILLON

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 20 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.
© KYBE · Generated 2026-09-04 · www.kybe.io