

# CAROLINE PENANT

ACTIVE

France · 803789999

## SUMMARY

CAROLINE PENANT is an active company registered in France, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 803789999                      |
| KYBE ID            | FR-803789999                   |
| Incorporated       | 2011-02-28                     |
| Status             | active                         |
| Registered address | 26 RUE DES POSTES, 59000 LILLE |

## 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 37 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 2026-08-13 · www.kybe.io