

SCI PENIN-REYNAUD-23

DISSOLVED

France · 812918621

SUMMARY

SCI PENIN-REYNAUD-23 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €50k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812918621
KYBE ID	FR-812918621
Legal form	6540
Incorporated	2015-08-11
Status	dissolved
Share capital	€50k
Registered address	95 RUE GAL DE GAULLE, 56300 PONTIVY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DORINE PAULETTE JEANNE PENIN Directeur

STEPHAN CHRISTIAN REYNAUD Directeur

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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