

PENE FINANCES

DISSOLVED

France · 821547973

SUMMARY

PENE FINANCES is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	821547973
KYBE ID	FR-821547973
Legal form	6599
Incorporated	2016-07-18
Status	dissolved
Share capital	€1k
Registered address	55 CHE DE DOMINIQUE, 40330 ARSAGUE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

BEATRICE MARGUERITE AGUERRE

LIONEL PENE Gérant et associé indéfiniment responsable

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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