

LESPENNESCO

DISSOLVED

France · 840693865

SUMMARY

LESPENNESCO is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 8 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report equity of €309k.

IDENTITY

Jurisdiction	France
Registration no.	840693865
KYBE ID	FR-840693865
Legal form	5202
Incorporated	2018-06-27
Status	dissolved
Share capital	€8k
Employees	6
Registered address	503 RTE DEPARTEMENTALE 543, 13170 LES PENNES-MIRABEAU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAL PART Autre

CALSUN HOLDING Autre

FREDERIC NORMAND Gérant

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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