

LES PENATES

DISSOLVED

France · 841784663

SUMMARY

LES PENATES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	841784663
KYBE ID	FR-841784663
Legal form	6540
Incorporated	2018-08-20
Status	dissolved
Share capital	€500
Registered address	145 RUE DU BOIS, 59800 LILLE

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

GIANNINA LAURA ZANETTI

JENNY MONTEIRO

MANUEL MONTEIRO

BENOIT PAUL JEAN-MARC DE RUYTER 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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