

LAETITIA PENAS

DISSOLVED

France · 881928956

SUMMARY

LAETITIA PENAS is a dissolved General partnership (SNC) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. Its 2024 accounts report equity of €-96k.

IDENTITY

Jurisdiction	France
Registration no.	881928956
KYBE ID	FR-881928956
Legal form	5202
Incorporated	2020-02-25
Status	dissolved
Share capital	€100
Registered address	5 RUE PROFESSEUR WEILL, 69006 LYON

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 32 companies

SCREENING

Sanctions match

UA_NSDC

CB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

US_CSL

HOLDING C P & A matches A.C. International

Sanctions match

OFAC

HOLDING C P & A matches AR.P.C. · aka

OWNERSHIP & PEOPLE

CB INVEST Autre

HOLDING C P & A Autre

WARM UP PROMOTION Autre

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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