

PERADENT

ACTIVE

France · 929794816

SUMMARY

PERADENT is an active Civil company registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	France
Registration no.	929794816
KYBE ID	FR-929794816
Legal form	6589
Incorporated	2024-06-11
Status	active
Share capital	€1k
Registered address	10 AV de la Croix Rouge, 84000 Avignon

RISK ASSESSMENT

22

/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 21 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Alexandru RADULESCU matches Alexandru Rădulescu — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

Adrian PETRESCU Président

Alexandru RADULESCU Président

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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