

BENJAMIN

ACTIVE

France · 105566939

SUMMARY

BENJAMIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	105566939
KYBE ID	FR-105566939
Legal form	6540
Incorporated	2026-05-20
Status	active
Registered address	31 RUE PUGET, 06100 NICE

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

BENJAMIN matches BOR, Benjamin · aka

Sanctions match

OFAC

BENJAMIN matches BOL, Benjamin · aka