

BENITO ALVARO & MOREIRA ANTOIN

DISSOLVED

France · 317271567

SUMMARY

BENITO ALVARO & MOREIRA ANTOIN is a dissolved Unincorporated private group registered in France, incorporated in 1979 (about 46 years ago), dissolved in 1991. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	317271567
KYBE ID	FR-317271567
Legal form	2200
Incorporated	1979-11-01
Dissolved	1991-01-15
Status	dissolved
Registered address	LD PESQUIER, 47320 BOURRAN

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALVARO BENITO Dirigeant

ANTONIO MOREIRA DA SILVA Dirigeant

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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