

BEN MILOUD ET BELHARZA

DISSOLVED

France · 318557162

SUMMARY

BEN MILOUD ET BELHARZA is a dissolved Unincorporated private group registered in France, incorporated in 1980 (about 46 years ago).

IDENTITY

Jurisdiction	France
Registration no.	318557162
KYBE ID	FR-318557162
Legal form	2200
Incorporated	1980-01-01
Status	dissolved
Registered address	98 RUE DE PARIS, 94220 CHARENTON-LE-PONT

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 39 companies

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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