

# ANDRE DAVID BENOUAICH

DISSOLVED

France · 323074708

## SUMMARY

ANDRE DAVID BENOUAICH is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2005.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 323074708                              |
| KYBE ID            | FR-323074708                           |
| Incorporated       | 1981-08-06                             |
| Dissolved          | 2005-02-02                             |
| Status             | dissolved                              |
| Registered address | 110 RUE DES GRANDS CHAMPS, 75020 PARIS |

## 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 43 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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