

SCP BENARROCH DARMON DISSOLVED

France · 324178813

SUMMARY

SCP BENARROCH DARMON is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2020. It has share capital of €915. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500467).

IDENTITY

Jurisdiction	France
Registration no.	324178813
KYBE ID	FR-324178813
Legal form	6572
Incorporated	1982-04-05
Dissolved	2020-08-10
Status	dissolved
Share capital	€915
Registered address	3 RUE MONJARDIN, 30000 NIMES

RISK ASSESSMENT

13_{/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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

SERGE ROCHER matches **Serge Rocher** — Q66500467

OWNERSHIP & PEOPLE

GILBERT BENARROCH Président

SERGE ROCHER 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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