

SAMIRA BENBEKHTI

DISSOLVED

France · 348844390

SUMMARY

SAMIRA BENBEKHTI is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	348844390
KYBE ID	FR-348844390
Incorporated	1988-10-31
Dissolved	1988-12-31
Status	dissolved
Registered address	40 RUE MAURICE BOKANOWSKI, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation +8
Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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