

ABDERRAHIM BENALLA

DISSOLVED

France · 352211221

SUMMARY

ABDERRAHIM BENALLA is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has been subject to closure of insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	352211221
KYBE ID	FR-352211221
Incorporated	2016-05-04
Dissolved	2018-07-02
Status	dissolved
Registered address	63 RUE DOUDEAUVILLE, 75018 PARIS

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2019-10-22 · TRIBUNAL DE COMMERCE DE PARIS
------------------------	--

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.

© KYBE · Generated 2026-08-16 · www.kybe.io