

BANEXI S.C.R. DISSOLVED

France · 379750821

SUMMARY

BANEXI S.C.R. is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	379750821
KYBE ID	FR-379750821
Legal form	5599
Incorporated	1990-09-28
Dissolved	2006-11-30
Status	dissolved
Registered address	32 BD HAUSSMANN, 75009 PARIS 9

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 27 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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