

LE MINI PUNCH

DISSOLVED

France · 398202002

SUMMARY

LE MINI PUNCH is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	398202002
KYBE ID	FR-398202002
Legal form	5499
Incorporated	1994-09-14
Status	dissolved
Share capital	€8k
Registered address	65 CRS GAMBETTA, 34000 MONTPELLIER

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

M'HAMED BENSELLAM 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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