

WAHIDA BENSLIMANE

DISSOLVED

France · 399994359

SUMMARY

WAHIDA BENSLIMANE is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	399994359
KYBE ID	FR-399994359
Incorporated	1995-02-01
Dissolved	1995-04-30
Status	dissolved
Registered address	131 RUE DE L'EPEULE, 59100 ROUBAIX

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 ~3 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.
© KYBE · Generated 2026-08-14 · www.kybe.io