

TS.BN. BEMAZAL ACTIVE

France · 413751603

SUMMARY

TS.BN. BEMAZAL is an active Civil company registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €152. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413751603
KYBE ID	FR-413751603
Legal form	6599
Incorporated	1997-09-15
Status	active
Share capital	€152
Registered address	5 T RUE PORT AUX LIONS, 94220 CHARENTON LE PONT

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 20 companies

OWNERSHIP & PEOPLE

Marie Nathalie BENSOUSSAN Dirigeant

Anaëlle Levana BENESTI Membre du directoire

Gabriel Salomon BENESTI Membre du directoire

Hélène Rébecca BENESTI Membre du directoire

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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