

L'ETOILE DU MAGREB

DISSOLVED

France · 418770830

SUMMARY

L'ETOILE DU MAGREB is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report revenue of €139k, equity of €75k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	418770830
KYBE ID	FR-418770830
Legal form	5499
Incorporated	1998-05-29
Status	dissolved
Share capital	€8k
Registered address	80 AV EDOUARD VAILLANT, 93500 PANTIN

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

OWNERSHIP & PEOPLE

ELIES BENSARI 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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