

VERONIQUE BENARDI

DISSOLVED

France · 421129594

SUMMARY

VERONIQUE BENARDI is a dissolved company registered in France, incorporated in 1998 (about 27 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	421129594
KYBE ID	FR-421129594
Incorporated	1998-10-26
Dissolved	1998-12-31
Status	dissolved
Registered address	39 RUE DU FAUBOURG SAINT-MARTIN, 75010 PARIS

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 ~2 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 2026-08-17 · www.kybe.io