

BENICO

DISSOLVED

France · 445367287

SUMMARY

BENICO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2021. It has share capital of €11k. It has 1 director / officer on record. Its 2017 accounts report revenue of €5k, equity of €347k, a profit of €206k.

IDENTITY

Jurisdiction	France
Registration no.	445367287
KYBE ID	FR-445367287
Legal form	5499
Incorporated	2003-02-26
Dissolved	2021-01-14
Status	dissolved
Share capital	€11k
Registered address	RUE FELIX ARNAUDIN, 40160 YCHOUX

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

SCREENING

Sanctions match

US_CSLBENICO matches **Benico Limited**

OWNERSHIP & PEOPLE

MICHEL PIERRE VALEN Administrateur

