

MATHIAS BENGUIGUI

DISSOLVED

France · 453500985

SUMMARY

MATHIAS BENGUIGUI is a dissolved company registered in France, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	453500985
KYBE ID	FR-453500985
Incorporated	2004-05-12
Status	dissolved
Registered address	79 AV DANIELLE CASANOVA, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 54 companies

+12