

BANEE

ACTIVE

France · 485304109

SUMMARY

BANEE is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	485304109
KYBE ID	FR-485304109
Legal form	5499
Incorporated	2005-12-12
Status	active
Registered address	5 RUE CLAUDE MONET, CHEZ K-WORLD SERVICES, 93400 SAINT-OUEN-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

+12

Address shared by 52 companies

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 2026-09-07 · www.kybe.io