

FLORENCE BENOIT

DISSOLVED

France · 488458076

SUMMARY

FLORENCE BENOIT is a dissolved company registered in France, incorporated in 2006 (about 20 years ago). Signals for review: a connected person matches a politically exposed person (Q66499770); its registered address is shared by 465 companies.

IDENTITY

Jurisdiction	France
Registration no.	488458076
KYBE ID	FR-488458076
Incorporated	2006-02-07
Status	dissolved
Registered address	5 ALL DE TOURNY, 33000 BORDEAUX

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 465 companies — letterbox / formation-agent

SCREENING

Politically exposed person

FLORENCE BENOIT matches **Florence Benoit** — Q66499770

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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