

SAND 5

DISSOLVED

France · 495123291

SUMMARY

SAND 5 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	495123291
KYBE ID	FR-495123291
Legal form	5499
Incorporated	2007-04-12
Status	dissolved
Share capital	€8k
Registered address	20 ALL JULES AROLES, 66700 ARGELES-SUR-MER

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

SAND 5 matches **SAND** · 121/2026

OWNERSHIP & PEOPLE

FREDERIC GABRIEL BENSADOUN Liquidateur

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 2026-09-06 · www.kybe.io