

TRANS BENNES

DISSOLVED

France · 497485383

SUMMARY

TRANS BENNES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2016. Signals for review: a connected person matches a politically exposed person (Q66500115).

IDENTITY

Jurisdiction	France
Registration no.	497485383
KYBE ID	FR-497485383
Legal form	5499
Incorporated	2007-05-29
Status	dissolved
Registered address	1 RUE GAY LUSSAC, ZI GONDECOURT, 59147 GONDECOURT

RISK ASSESSMENT

15_{/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-director cluster

+7

A director is shared across 5 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Politically exposed person

ALAIN FRIED matches **Alain Fried** — Q66500115

OWNERSHIP & PEOPLE

ALAIN FRIED Gérant

INSOLVENCY

Insolvency proceedings	2016-05-24 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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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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