

FAMILLE BENASSY

DISSOLVED

France · 510886708

SUMMARY

FAMILLE BENASSY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €30k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €420k, equity of €38k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	510886708
KYBE ID	FR-510886708
Legal form	5499
Incorporated	2009-03-23
Status	dissolved
Share capital	€30k
Employees	1
Registered address	1 PONCEREAU DE HAUT, 17120 EPARGNES

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.

OWNERSHIP & PEOPLE

FLORIAN CHRISTIAN ROLAND BENASSY Président

OPHELIE THERESE DANIELE BENASSY Président

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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