

TRANSPORTS M N A BENKIRAT DISSOLVED

France · 514111087

SUMMARY

TRANSPORTS M N A BENKIRAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 20 employees, has share capital of €100k. It has 1 director / officer on record. Its 2023 accounts report equity of €933k.

IDENTITY

Jurisdiction	France
Registration no.	514111087
KYBE ID	FR-514111087
Legal form	5499
Incorporated	2009-09-01
Status	dissolved
Share capital	€100k
Employees	20
Registered address	6 RUE DE L'ARTISANAT, 67640 FEGERSHEIM

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

ADEL BENKIRAT Gérant

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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