

BIZNESS

DISSOLVED

France · 517962486

SUMMARY

BIZNESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2022. It has share capital of €40k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	517962486
KYBE ID	FR-517962486
Legal form	5499
Incorporated	2010-11-26
Dissolved	2022-03-22
Status	dissolved
Share capital	€40k
Registered address	114 RUE CHAPTAL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

27 /100 **ELEVATED 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 registered address

+12

Address shared by 54 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIZNESS MEDIA · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCBIZNESS matches **Общество с ограниченной ответственностью "БизнесПресс"** · 230/2025

OWNERSHIP & PEOPLE

FABRICE BENAZET 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.
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