

FARID BENYAHIA

DISSOLVED

France · 522190883

SUMMARY

FARID BENYAHIA is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	522190883
KYBE ID	FR-522190883
Incorporated	2010-05-01
Dissolved	2012-08-31
Status	dissolved
Registered address	2 AV AUGUSTE MARIN, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

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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