

# CLAUDE REMY BENOIT

ACTIVE

France · 525067310

## SUMMARY

CLAUDE REMY BENOIT is an active company registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2016.

## IDENTITY

|                    |                         |
|--------------------|-------------------------|
| Jurisdiction       | France                  |
| Registration no.   | 525067310               |
| KYBE ID            | FR-525067310            |
| Incorporated       | 2010-10-01              |
| Status             | active                  |
| Registered address | LE BOURG, 69470 RANCHAL |

## RISK ASSESSMENT

**18**/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 31 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-28

## INSOLVENCY

|                           |                                                          |
|---------------------------|----------------------------------------------------------|
| Court-ordered liquidation | 2016-12-15 · TRIBUNAL DE COMMERCE DE VILLEFRANCHE-TARARE |
|---------------------------|----------------------------------------------------------|

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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