

ARNALDO BENITEZ UGARTE

DISSOLVED

France · 528839749

SUMMARY

ARNALDO BENITEZ UGARTE is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	528839749
KYBE ID	FR-528839749
Incorporated	2011-03-10
Dissolved	2014-08-01
Status	dissolved
Registered address	178 RUE DE PARIS, 93260 LES LILAS

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.

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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