

ALAIN BENAYEM

DISSOLVED

France · 529494197

SUMMARY

ALAIN BENAYEM is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	529494197
KYBE ID	FR-529494197
Incorporated	2011-01-10
Dissolved	2011-11-28
Status	dissolved
Registered address	12 RUE DE PONTOISE, 75005 PARIS

RISK ASSESSMENT

14_{/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

Address shared by 25 companies

+6

Dissolved soon after incorporation

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

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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