

GABEN

DISSOLVED

France · 529622813

SUMMARY

GABEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of New York).

IDENTITY

Jurisdiction	France
Registration no.	529622813
KYBE ID	FR-529622813
Legal form	6540
Incorporated	2011-01-17
Dissolved	2022-12-16
Status	dissolved
Share capital	€1k
Registered address	101 RUE DE LA REPUBLIQUE, 83210 LA FARLEDE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BENJAMIN REY matches **Benjamin Ray** — member of the State Senate of New York

Politically exposed person

BENJAMIN REY matches **Benjamin Ray** — member of the New York State Assembly

OWNERSHIP & PEOPLE

GABRIELLE INNOCENTI Directeur

BENJAMIN REY Dirigeant

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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