

BENGIO

DISSOLVED

France · 532091030

SUMMARY

BENGIO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	532091030
KYBE ID	FR-532091030
Legal form	6540
Incorporated	2011-05-03
Status	dissolved
Share capital	€1k
Registered address	66 AV DE VERDUN, 92390 VILLENEUVE-LA-GARENNE

RISK ASSESSMENT

28

/100 **ELEVATED 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 26 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BENGIO 3 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID BENGIO Autre

JOSEPH BENGIO Gérant et associé indéfiniment responsable

