

BLACK DANDY

DISSOLVED

France · 537964611

SUMMARY

BLACK DANDY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2018. It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	537964611
KYBE ID	FR-537964611
Legal form	5499
Incorporated	2011-11-25
Dissolved	2018-12-31
Status	dissolved
Share capital	€30k
Registered address	23 RUE DES BLANCS MANTEAUX, 75004 PARIS 4

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

BENJAMIN Mahieddine Liquidateur

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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