

TEMANIA

DISSOLVED

France · 538882473

SUMMARY

TEMANIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538882473
KYBE ID	FR-538882473
Legal form	6540
Incorporated	2012-01-10
Status	dissolved
Share capital	€500
Registered address	89 RUE CHARLES PERRAULT, 34070 MONTPELLIER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BILEL ZAFANE Autre

STEPHANE BENCHERGUI CHRISTIAN LAFONTAINE Autre

BARHIA BENMORKAT Gérant et associé indéfiniment responsable

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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