

JULIBEN

DISSOLVED

France · 749851663

SUMMARY

JULIBEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	749851663
KYBE ID	FR-749851663
Legal form	6540
Incorporated	2012-02-24
Status	dissolved
Share capital	€100
Registered address	47 BD DE L'OUEST, 93340 LE RAINCY

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SANDRINE ANNICK MARCO Directeur

BENJAMIN FREDERIC HAK Dirigeant

HERVE ARON HAK Dirigeant

JULIE RAIA HAK 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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