

43CO**DISSOLVED**

France · 750847725

SUMMARY

43CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750847725
KYBE ID	FR-750847725
Legal form	6540
Incorporated	2012-04-10
Dissolved	2021-11-23
Status	dissolved
Share capital	€5k
Registered address	9 RUE FRAGONARD, 94410 SAINT-MAURICE

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 7 companies

OWNERSHIP & PEOPLE

DAVID BENJAMIN SOUSSAN Autre

BENJAMIN SAMUEL OUAKNIN 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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