

Brahim BENSEBANE

DISSOLVED

France · 789238821

SUMMARY

Brahim BENSEBANE is a dissolved company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	789238821
KYBE ID	FR-789238821
Incorporated	2012-10-03
Dissolved	2024-07-18
Status	dissolved
Registered address	140 BD FRANCOIS 1ER, RESIDENCE FRANCOIS 1ER, 76600 LE HAVRE

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.

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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