

BEN SOUSSAN

ACTIVE

France · 791636616

SUMMARY

BEN SOUSSAN is an active Unincorporated private group registered in France, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	791636616
KYBE ID	FR-791636616
Legal form	2110
Incorporated	2012-12-28
Status	active
Registered address	250 AVENUE GENERAL DE GAULLE, 69500 BRON

RISK ASSESSMENT

26_{/100} ELEVATED 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 registered address

+12

Address shared by 52 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2012-12-28) — buffer-chain / grant-farm / cartel-field pattern

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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