

JEAN-PHILIPPE CHARLES BENJAMIN MALLARD

DISSOLVED

France · 801465881

SUMMARY

JEAN-PHILIPPE CHARLES BENJAMIN MALLARD is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2014. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	801465881
KYBE ID	FR-801465881
Incorporated	2014-04-01
Dissolved	2014-04-26
Status	dissolved
Registered address	24 RUE DU COTENTIN, 75015 PARIS

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 61 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company 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.

© KYBE · Generated 2026-09-10 · www.kybe.io