

CAROLINE OLIVIA BENVENISTE

ACTIVE

France · 802129213

SUMMARY

CAROLINE OLIVIA BENVENISTE is an active company registered in France, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	802129213
KYBE ID	FR-802129213
Incorporated	2014-05-02
Status	active
Registered address	33 RUE DU FAUBOURG POISSONNIERE, 75009 PARIS

RISK ASSESSMENT

12_{/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 56 companies

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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