

CARS OF BEN

DISSOLVED

France · 811028968

SUMMARY

CARS OF BEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €4k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	811028968
KYBE ID	FR-811028968
Legal form	5710
Incorporated	2015-04-24
Dissolved	2018-02-20
Status	dissolved
Share capital	€4k
Registered address	117 AV DU GENERAL LECLERC, 77400 LAGNY-SUR-MARNE

RISK ASSESSMENT

27 /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 64 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEN CARS · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOULAY LARBI BENAMMAR Liquidateur

