

BENALI INVESTISSEMENTS ACTIVE

France · 812131266

SUMMARY

BENALI INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1.8m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812131266
KYBE ID	FR-812131266
Legal form	5710
Incorporated	2015-06-22
Status	active
Share capital	€1.8m
Registered address	69 RUE ROGER SALENGRO, 62150 FRESNICOURT-LE-DOLMEN

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAB INVESTISSEMENTS · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

WALID DJEMAI Dirigeant

ABDALOUHAB BENALI Président de SAS

