

PHARMACIE CASTEL-KHENKINE DISSOLVED

France · 812232429

SUMMARY

PHARMACIE CASTEL-KHENKINE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €21k. It has 1 director / officer on record. Its 2018 accounts report equity of €475k.

IDENTITY

Jurisdiction	France
Registration no.	812232429
KYBE ID	FR-812232429
Legal form	5485
Incorporated	2015-06-25
Status	dissolved
Share capital	€21k
Registered address	20 RUE RAMBUTEAU, 75003 PARIS 3

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN Nabet Gérant

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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