

ELIAS BENYAMINA

DISSOLVED

France · 814231908

SUMMARY

ELIAS BENYAMINA is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	814231908
KYBE ID	FR-814231908
Incorporated	2015-10-19
Dissolved	2015-11-18
Status	dissolved
Registered address	7 PAS SAINT-ANGE, 75017 PARIS

RISK ASSESSMENT

8/100 **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.

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 2026-08-09 · www.kybe.io