

# BENJAMIN MELIN

DISSOLVED

France · 819240094

## SUMMARY

BENJAMIN MELIN is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 819240094                               |
| KYBE ID            | FR-819240094                            |
| Incorporated       | 2016-03-18                              |
| Dissolved          | 2017-07-01                              |
| Status             | dissolved                               |
| Registered address | 12 RUE MOZART, 78330 FONTENAY-LE-FLEURY |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

OFAC

BENJAMIN MELIN matches **BOL MEL, Benjamin** · GLOMAG

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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