

BENJALEX DISSOLVED

France · 822457198

SUMMARY

BENJALEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 20 employees, has share capital of €248k. It has 2 directors / officers on record. Its 2024 accounts report equity of €1.3m.

IDENTITY

Jurisdiction	France
Registration no.	822457198
KYBE ID	FR-822457198
Legal form	5710
Incorporated	2016-09-12
Status	dissolved
Share capital	€248k
Employees	20
Registered address	AUX TEPPEES SOLDAT, 71260 PERONNE

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

CHRISTOPHE MARIE MARC GRESS Dirigeant

FABIENNE MARTINEZ Dirigeant

SEIKO Président de SAS

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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