

VA BENE

DISSOLVED

France · 822541074

SUMMARY

VA BENE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €950k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	822541074
KYBE ID	FR-822541074
Legal form	6540
Incorporated	2016-09-15
Status	dissolved
Share capital	€950k
Registered address	127 COR MICHEL PACHA, 83500 LA SEYNE-SUR-MER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

CH_SECO

VALENTINE GIOL matches **Valentine** · Zimbabwe

Sanctions match

OFAC

BENJAMIN GIOL matches **BOL, Benjamin** · aka

OWNERSHIP & PEOPLE

BENJAMIN GIOL Autre

VALENTINE GIOL Autre

JEAN-CHRISTOPHE GIOL Gérant et associé indéfiniment responsable

SANDRA MATRAT Gérant et associé indéfiniment responsable

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 2026-09-02 · www.kybe.io