

EDEN ROY BENJAMIN MOCHE LEVI DISSOLVED

France · 824637011

SUMMARY

EDEN ROY BENJAMIN MOCHE LEVI is a dissolved company registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	824637011
KYBE ID	FR-824637011
Incorporated	2016-12-29
Dissolved	2017-12-12
Status	dissolved
Registered address	76 RUE BAUDIN, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

14_{/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.

Clustered address

Address shared by 26 companies

+6

Dissolved soon after incorporation

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

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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