

**BENA** **DISSOLVED**

France · 829780113

**SUMMARY**

BENA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

**IDENTITY**

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | France                                                          |
| Registration no.   | 829780113                                                       |
| KYBE ID            | FR-829780113                                                    |
| Legal form         | 5499                                                            |
| Incorporated       | 2017-05-19                                                      |
| Status             | dissolved                                                       |
| Share capital      | €1k                                                             |
| Registered address | 1 RES MIRABEAU TOUR 1, APT 1053, 76800 SAINT-ETIENNE-DU-ROUVRAY |

**RISK ASSESSMENT****28**<sub>/100</sub> **ELEVATED 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 65 companies — business-splitting (дробление) pattern

**Court-ordered liquidation****+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-14

**SCREENING****Politically exposed person**

AHMET YILMAZ matches **Ahmet Yılmaz** — member of the Grand National Assembly of Turkey

## OWNERSHIP & PEOPLE

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AHMET YILMAZ Président

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## INSOLVENCY

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Court-ordered liquidation

**2020-08-25 · TRIBUNAL DE COMMERCE DE ROUEN**

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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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