

BENEAMIN RUBEN BENEAMIN-RUBEN GHEORGHE

ACTIVE

France · 831717921

SUMMARY

BENEAMIN RUBEN BENEAMIN-RUBEN GHEORGHE is an active company registered in France, incorporated in 2017 (about 8 years ago). A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	831717921
KYBE ID	FR-831717921
Incorporated	2017-08-31
Status	active
Registered address	4 RUE DE METZ, 54390 FROUARD

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-29

INSOLVENCY

Court-ordered liquidation	2026-04-28 · Greffe du Tribunal des Activités Economiques de Nancy
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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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