

TAOUFIK BENNANI

DISSOLVED

France · 831744016

SUMMARY

TAOUFIK BENNANI is a dissolved company registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	831744016
KYBE ID	FR-831744016
Incorporated	2017-10-01
Dissolved	2017-12-18
Status	dissolved
Registered address	7 RUE RENE PAYOT, 90000 BELFORT

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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 2026-08-08 · www.kybe.io