

B.E.N. CONSULTING

DISSOLVED

France · 838793321

SUMMARY

B.E.N. CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838793321
KYBE ID	FR-838793321
Legal form	5710
Incorporated	2018-04-09
Status	dissolved
Share capital	€5k
Employees	1
Registered address	10 RUE BAYEN, 75017 PARIS

RISK ASSESSMENT

13_{/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

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACB.E.N. CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

GILLES JEAN-MARIE Fabre Président du conseil d'administration

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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