

DAN BENGUIGUI

DISSOLVED

France · 847764578

SUMMARY

DAN BENGUIGUI is a dissolved company registered in France, incorporated in 2019 (about 7 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	847764578
KYBE ID	FR-847764578
Incorporated	2019-01-26
Status	dissolved
Registered address	77 RUE LEON FROT, 75011 PARIS

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.

Shared registered address

+12

Address shared by 53 companies

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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