

SAINT-BENOIT

DISSOLVED

France · 852939842

SUMMARY

SAINT-BENOIT is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10. It has 1 shareholder. Its 2023 accounts report equity of €52k, a loss of €12k. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	852939842
KYBE ID	FR-852939842
Legal form	5202
Incorporated	2019-08-08
Status	dissolved
Share capital	€10
Registered address	BAS DU FORT, CHEZ SIFOM-32 RESIDENCE VILLAGE VIVA, 97190 LE GOSIER

RISK ASSESSMENT

26_{/100} 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.

Shared registered address

+12

Address shared by 73 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2019-08-08) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

DIANA CAROLE SUZE

SOCIETE D'INGENIERIE FINANCIERE OUTRE MER Liquidateur

