

# RAOUFE BENALIA

ACTIVE

France · 884588203

## SUMMARY

RAOUFE BENALIA is an active company registered in France, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 884588203                                     |
| KYBE ID            | FR-884588203                                  |
| Incorporated       | 2020-06-25                                    |
| Status             | active                                        |
| Registered address | 9 RUE des Coches, 78100 Saint-Germain-en-Laye |

## RISK ASSESSMENT

**6**/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 21 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.

© KYBE · Generated 2026-09-08 · www.kybe.io