

NEKTAR BENODET

DISSOLVED

France · 889201166

SUMMARY

NEKTAR BENODET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €5k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	889201166
KYBE ID	FR-889201166
Legal form	5710
Incorporated	2020-09-29
Status	dissolved
Share capital	€5k
Employees	1
Registered address	15 AV DE L'ODET, 29950 BENODET

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ARNAUD LE GALL matches **Arnaud Le Gall** — member of the French National Assembly

OWNERSHIP & PEOPLE

GUY DIQUELOU Directeur général délégué

ARNAUD LE GALL Président du conseil d'administration

LUDOVIC VOLANT 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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