

GALIANO BENJAMIN

DISSOLVED

France · 893037549

SUMMARY

GALIANO BENJAMIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €25k, a profit of €20k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893037549
KYBE ID	FR-893037549
Legal form	5499
Incorporated	2021-01-27
Status	dissolved
Share capital	€1k
Registered address	108 AV DE LA CAMARGUE, 13200 ARLES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GALIANO · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENJAMIN GUY YOLANDE GALIANO Président

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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