

BENOIT MARIE HENRI PRESLES

ACTIVE

France · 893597849

SUMMARY

BENOIT MARIE HENRI PRESLES is an active company registered in France, incorporated in 2020 (about 5 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	893597849
KYBE ID	FR-893597849
Incorporated	2020-12-30
Status	active
Registered address	8 BD PEPINIERE, 93420 VILLEPINTE

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 56 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2020-12-30) — buffer-chain / grant-farm / cartel-field pattern

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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