

BENJAMIN ORTEGA

DISSOLVED

France · 898054606

SUMMARY

BENJAMIN ORTEGA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2021 accounts report revenue of €90k, equity of €45k, a profit of €44k.

IDENTITY

Jurisdiction	France
Registration no.	898054606
KYBE ID	FR-898054606
Legal form	5710
Incorporated	2021-04-09
Status	dissolved
Share capital	€1k
Employees	1
Registered address	1085 BD DES MIMOSAS, 06550 LA ROQUETTE-SUR-SIAGNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BENJAMIN ORTEGA Président de SAS

BENJAMIN ROBERT FRANCOIS ORTEGA Président de SAS

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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