

# BENMABROUK

DISSOLVED

France · 904945813

## SUMMARY

BENMABROUK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 904945813                                     |
| KYBE ID            | FR-904945813                                  |
| Legal form         | 5710                                          |
| Incorporated       | 2021-11-08                                    |
| Dissolved          | 2022-08-11                                    |
| Status             | dissolved                                     |
| Share capital      | €1k                                           |
| Registered address | 1 T RUE ABEL TUFFIER, 93330 NEUILLY-SUR-MARNE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## OWNERSHIP & PEOPLE

CHERIF BENMABROUK Administrateur

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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