

BEN'S ROAD SERVICES

DISSOLVED

France · 909820698

SUMMARY

BEN'S ROAD SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €30k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	909820698
KYBE ID	FR-909820698
Legal form	5710
Incorporated	2022-02-01
Status	dissolved
Share capital	€30k
Registered address	40 QUAI DE LA MARINE, 93450 L'ILE-SAINT-DENIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

ISMAIL BENTOUMI Dirigeant

ALI BENTOUMI Président de SAS

NADIA BOUARABA 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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