

CHEZ BENJI

DISSOLVED

France · 910523927

SUMMARY

CHEZ BENJI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	910523927
KYBE ID	FR-910523927
Legal form	5710
Incorporated	2022-02-21
Status	dissolved
Share capital	€1k
Registered address	52 BD JEAN-JACQUES ROUSSEAU, 13821 LA PENNE-SUR-HUVEAUNE

RISK ASSESSMENT

32_{/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.

Clustered address

+6

Address shared by 28 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-08-02

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

BENJAMIN GANDELIN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-10-05 · Greffe du Tribunal de Commerce de Marseille

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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