

BEN & BEN INVESTISSEMENTS

DISSOLVED

France · 912150703

SUMMARY

BEN & BEN INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912150703
KYBE ID	FR-912150703
Legal form	6540
Incorporated	2022-04-05
Status	dissolved
Share capital	€1k
Registered address	8 RUE D'ORGEMONT, 60500 CHANTILLY

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 BRUNO DROZ-BARTHOLET Gérant et associé indéfiniment responsable

FARES BEN HFIDH Gérant et associé indéfiniment responsable

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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