

BEN YOUSSEF & FILS

DISSOLVED

France · 920871373

SUMMARY

BEN YOUSSEF & FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	920871373
KYBE ID	FR-920871373
Legal form	6540
Incorporated	2022-10-27
Status	dissolved
Share capital	€1k
Registered address	83 RUE DU 11 NOVEMBRE 1918, 94700 MAISONS-ALFORT

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 81 companies

OWNERSHIP & PEOPLE

KAMEL BEN YOUSSEF Directeur

MAROUANE BEN YOUSSEF Dirigeant

ROSELYNE ENGEL Dirigeant

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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