

BENEL CAPITAL

ACTIVE

France · 920951241

SUMMARY

BENEL CAPITAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	920951241
KYBE ID	FR-920951241
Legal form	5710
Incorporated	2022-10-31
Status	active
Share capital	€1k
Registered address	40 RUE ANNA JACQUIN, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

19_{/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

Address shared by 55 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

SIDNEY BENLOLO Directeur général délégué

ASB PARTNERS Président du conseil d'administration

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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