

BENZA

ACTIVE

France · 938550027

SUMMARY

BENZA is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	938550027
KYBE ID	FR-938550027
Legal form	5499
Incorporated	2024-12-19
Status	active
Share capital	€5k
Registered address	34 RUE Clémenceau (Dunkerque), 59140 Dunkerque

RISK ASSESSMENT

33

/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.

Shared-director cluster	+7
A director is shared across 4 companies	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-02-10	
Insolvent soon after incorporation	+14
Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing	

OWNERSHIP & PEOPLE

Malik BENZAÏD Gérant

INSOLVENCY

Court-ordered liquidation

2026-02-10 · Greffe du Tribunal de Commerce de Dunkerque

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.

© KYBE · Generated 2026-09-02 · www.kybe.io