

BENEDICTE

ACTIVE

France · 978276913

SUMMARY

BENEDICTE is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €65k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	978276913
KYBE ID	FR-978276913
Legal form	6599
Incorporated	2023-08-04
Status	active
Share capital	€65k
Registered address	25 B RUE Pasteur, 33200 Bordeaux

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.

SCREENING

Sanctions match

BENEDICTE matches BENEDICT · IRAN-EO13846

OFAC

Sanctions match

BENEDICTE matches BENEDICT · IRAN-EO13846

US_CSL

OWNERSHIP & PEOPLE

Frédéric Edouard Raoul DUFOUR	Dirigeant
Françoise Jeanne ESQUERRÉ	Membre du directoire

