

BEN CONSULTING

ACTIVE

France · 992802017

SUMMARY

BEN CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	992802017
KYBE ID	FR-992802017
Legal form	5710
Incorporated	2025-10-27
Status	active
Share capital	€1k
Registered address	430 AV du Général de Gaulle, 92140 Clamart

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MBH CONSULTING · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

BEN CONSULTING matches **Belt Consulting Co., Limited**

Sanctions match

OFAC

BEN CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

OFAC

Mohamed BEN HAMIDA matches **BEN HAMMEDI, Mohammed** · aka

Sanctions match

OFAC

BEN CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

OWNERSHIP & PEOPLE

Mohamed BEN HAMIDA 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.
© KYBE · Generated 2026-08-09 · www.kybe.io