

SCI DU 31 RUE DU GENERAL DELESTRAINT

DISSOLVED

France · 332641521

SUMMARY

SCI DU 31 RUE DU GENERAL DELESTRAINT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2017. It has share capital of €2k. It has 16 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	332641521
KYBE ID	FR-332641521
Legal form	6540
Incorporated	1985-05-31
Dissolved	2017-04-11
Status	dissolved
Share capital	€2k
Registered address	11 RUE D'ARTOIS, 75008 PARIS 8

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARMAND Ladade Administrateur

COLETTE Elhadad Dirigeant

DANIELLE Elhadad Dirigeant

ELIE Dayab Dirigeant

ELISABETH Elhadad Dirigeant

GEORGES Dayan Dirigeant

GILBERT Benchimol Dirigeant

JACQUES Benche Dirigeant

JAMES Ohana Dirigeant

LAURENT Ohana Dirigeant

MICHELINE Benchimol Dirigeant

NATHALIE Ohana Dirigeant

ROBERT Dayan Dirigeant

STELLA Benchimol Dirigeant

STEPHANIE Ohana Dirigeant

THIERRY Elhadad 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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