

SCI DU 10 AVENUE CLEMENCEAU

DISSOLVED

France · 378263859

SUMMARY

SCI DU 10 AVENUE CLEMENCEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2023. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378263859
KYBE ID	FR-378263859
Legal form	6540
Incorporated	1990-05-25
Dissolved	2023-01-06
Status	dissolved
Share capital	€2k
Registered address	10 AV GEORGES CLEMENCEAU, 83310 COGOLIN

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

COLETTE LEONNARD Autre

GIL BENICHOU Autre

HENRI BENICHOU Liquidateur

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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