

SCI BENALI FRERES

DISSOLVED

France · 382306140

SUMMARY

SCI BENALI FRERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382306140
KYBE ID	FR-382306140
Legal form	6540
Incorporated	1991-06-18
Status	dissolved
Share capital	€8k
Registered address	24 B AV DU GENERAL DE GAULLE, 93410 VAUJOURS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENALI AHMED Gérant