

SCI BENI DELORY DISSOLVED

France · 404314213

SUMMARY

SCI BENI DELORY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2021. It has share capital of €30k. 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.	404314213
KYBE ID	FR-404314213
Legal form	6540
Incorporated	1996-03-15
Dissolved	2021-05-31
Status	dissolved
Share capital	€30k
Registered address	AV FRANCOIS ROUSSEL PROLONGEE, LES BUIS, 59170 CROIX

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 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BENI BENAT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT NICOLAS Président

