

SCI BANIM

DISSOLVED

France · 412231821

SUMMARY

SCI BANIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2023. It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	412231821
KYBE ID	FR-412231821
Legal form	6540
Incorporated	1997-05-12
Dissolved	2023-03-06
Status	dissolved
Share capital	€305
Registered address	23 B RUE PIERRE SEMARD, 83000 TOULON

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIKAEL ROGER BIJAOUI Dirigeant

PATRICK BIJAOUI Président

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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