

# SCI DE L'HOTEL DE FRANCE DISSOLVED

France · 420665572

## SUMMARY

SCI DE L'HOTEL DE FRANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €2k. It has 2 directors / officers on record and 4 shareholders.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 420665572                                    |
| KYBE ID            | FR-420665572                                 |
| Legal form         | 6540                                         |
| Incorporated       | 1998-11-09                                   |
| Status             | dissolved                                    |
| Share capital      | €2k                                          |
| Registered address | 28 B RUE DU DOCTEUR MAUNOURY, 28000 CHARTRES |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 25 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ELISABETH BENNICI

FRANCK FERRET

LAURENCE BROUILLET

VINCENT BENNICI

ANDRE BENNICI Gérant et associé indéfiniment responsable

NICOLE BONNEAU Gérant et associé indéfiniment responsable

