

# SCI PICALP

DISSOLVED

France · 423716042

## SUMMARY

SCI PICALP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €61k. 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.   | 423716042                          |
| KYBE ID            | FR-423716042                       |
| Legal form         | 6540                               |
| Incorporated       | 1999-07-15                         |
| Status             | dissolved                          |
| Share capital      | €61k                               |
| Registered address | 14 RUE ALAIN FOURNIER, 30900 NIMES |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PICA · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PIERRE BENSAKOUN 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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