

BENAYOUN SCI

DISSOLVED

France · 430078576

SUMMARY

BENAYOUN SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022. It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	430078576
KYBE ID	FR-430078576
Legal form	6540
Incorporated	2000-04-03
Dissolved	2022-11-30
Status	dissolved
Share capital	€3k
Registered address	12 B RUE DU CADRAN, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT BENAYOUN Autre

LEON BENAYOUN Autre

ROSE MENACHE Autre

REMY BENAYOUN Liquidateur

