

SCI BOULOGNE POINT DU JOUR DISSOLVED

France · 430258350

SUMMARY

SCI BOULOGNE POINT DU JOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	430258350
KYBE ID	FR-430258350
Legal form	6540
Incorporated	2000-04-07
Dissolved	2019-04-05
Status	dissolved
Share capital	€1k
Registered address	40 AV FOCH, 75116 PARIS 16

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JACQUES ALAIN BENYAMINE Liquidateur

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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