

SCI BENFELD

DISSOLVED

France · 444183578

SUMMARY

SCI BENFELD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €276. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	444183578
KYBE ID	FR-444183578
Legal form	6540
Incorporated	2002-10-31
Status	dissolved
Share capital	€276
Registered address	24 RUE DU VIEUX MARCHE AUX VINS, 67000 STRASBOURG

RISK ASSESSMENT

36_{/100} 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.

Clustered address

+6

Address shared by 43 companies

Batch-formation cluster

+14

19 companies at this address were incorporated the same day (2002-10-31) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSE MATHIS Gérant

