

SCCV LE CLOS DE BENEDICTE

DISSOLVED

France · 483856621

SUMMARY

SCCV LE CLOS DE BENEDICTE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2015. It has share capital of €1.2m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483856621
KYBE ID	FR-483856621
Legal form	6541
Incorporated	2006-03-30
Dissolved	2015-04-23
Status	dissolved
Share capital	€1.2m
Registered address	18 Q RUE DU GOUVERNEUR FELIX EBOUE, 97300 CAYENNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICE AZRIA Administrateur

HUGUES DANIEL Directeur

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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