

BEHAR SCI

DISSOLVED

France · 492320213

SUMMARY

BEHAR SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	492320213
KYBE ID	FR-492320213
Legal form	6540
Incorporated	2006-10-20
Status	dissolved
Registered address	9 RUE FALGUIERE, 75015 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 72 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC BEHAR Directeur

ELEONORE DENIS DE SENNEVILLE GRAVE Dirigeant

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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