

SCI ELODIE

DISSOLVED

France · 497741041

SUMMARY

SCI ELODIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €500. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	497741041
KYBE ID	FR-497741041
Legal form	6540
Incorporated	2007-04-27
Status	dissolved
Share capital	€500
Registered address	154 QUAI ADRIEN MENTIENNE, 94360 BRY-SUR-MARNE

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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-12-22

OWNERSHIP & PEOPLE

ELODIE KHADAOUI Autre

MICHAEL BENAYOUN Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation 2022-02-08 · Greffe du Tribunal Judiciaire de Créteil

