

SOCIETE CIVILE IMMOBILIERE B A S I DISSOLVED

France · 512138801

SUMMARY

SOCIETE CIVILE IMMOBILIERE B A S I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €7k. It has 3 directors / officers on record. Its 2021 accounts report equity of €207k, a profit of €25k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	512138801
KYBE ID	FR-512138801
Legal form	6540
Incorporated	2009-04-29
Status	dissolved
Share capital	€7k
Registered address	60 RUE DE PARIS, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

34_{/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 23 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

FRANCK BENDAHAN Autre

ISABELLE SEBAN Autre

ARMAND BENDAHAN Gérant et associé indéfiniment responsable

