

BINH **DISSOLVED**

France · 512555186

SUMMARY

BINH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	France
Registration no.	512555186
KYBE ID	FR-512555186
Legal form	6540
Incorporated	2009-05-20
Status	dissolved
Share capital	€8k
Registered address	84 BD MASSENA, 75013 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 108 companies

Business fragmentation**+16**

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

OWNERSHIP & PEOPLE

STEPHANIE HA Autre

SUI SUM HO Autre

YING HEI AU Gérant et associé indéfiniment responsable

