

SCI BENITAH

DISSOLVED

France · 804071058

SUMMARY

SCI BENITAH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	804071058
KYBE ID	FR-804071058
Legal form	6540
Incorporated	2014-08-14
Status	dissolved
Share capital	€4k
Registered address	34 AV DU PRESIDENT KENNEDY, 75016 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

CHRISTIANE MARIE FRANCOISE EUGENIE Adam Autre

DAVID RAPHAEL VICTOR Benitah Autre

EUGENIE SARAH JEANNE Benitah Autre

WILLIAM JIM Benitah Autre

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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