

SOCIETE CIVILE IMMOBILIERE BENSOUSSAN - SEBUHYAN

ACTIVE

France · 814508040

SUMMARY

SOCIETE CIVILE IMMOBILIERE BENSOUSSAN - SEBUHYAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	814508040
KYBE ID	FR-814508040
Legal form	6540
Incorporated	2015-11-04
Status	active
Share capital	€1k
Registered address	5 RUE DES PRES SAINT-MARTIN, 77340 PONTAULT-COMBAULT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

SCI EUCLIDE

BRUNO SEBUHYAN Gérant et associé indéfiniment responsable

LAURE BEN SOUSSAN Gérant et associé indéfiniment responsable

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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