

SCCV BIENFAISANCE

DISSOLVED

France · 818712689

SUMMARY

SCCV BIENFAISANCE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818712689
KYBE ID	FR-818712689
Legal form	6541
Incorporated	2016-02-26
Dissolved	2021-04-23
Status	dissolved
Share capital	€1k
Registered address	37 RUE RAYMOND DU TEMPLE, 94300 VINCENNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAP 55 Autre

SARL AS PROMOTION Autre

DIDIER ALBERT SEBAN Liquidateur

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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