

SCI BHM 52

DISSOLVED

France · 827581331

SUMMARY

SCI BHM 52 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827581331
KYBE ID	FR-827581331
Legal form	6540
Incorporated	2023-12-08
Status	dissolved
Share capital	€1k
Registered address	167 AV CHARLES DE GAULLE, 91420 MORANGIS

RISK ASSESSMENT

22_{/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BHM26 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENJAMIN Haiun

JONATHAN Benzazon

MEYER Haiun Gérant et associé indéfiniment responsable

MIKAEL Benzazon Gérant et associé indéfiniment responsable

