

CLICHY 26

DISSOLVED

France · 828829465

SUMMARY

CLICHY 26 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	828829465
KYBE ID	FR-828829465
Legal form	6540
Incorporated	2017-04-04
Status	dissolved
Share capital	€1k
Registered address	35 RUE DE PONTHEIU, 75008 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

Address shared by 64 companies

+12

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DAVID Benmussa Président

FREDERIC Suissa Président

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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