

SCI ELIXIRS BENAZETH DISSOLVED

France · 830646014

SUMMARY

SCI ELIXIRS BENAZETH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830646014
KYBE ID	FR-830646014
Legal form	6540
Incorporated	2017-07-03
Status	dissolved
Share capital	€20k
Registered address	11 RTE DE PRADELLES, 11160 CASTANS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HSM Membre du directoire

SOLANGE MOHAMED Membre du directoire

RICHARD SAM-MINE 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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