

CAEN

DISSOLVED

France · 850405713

SUMMARY

CAEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €100. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850405713
KYBE ID	FR-850405713
Legal form	6540
Incorporated	2019-04-29
Dissolved	2024-12-31
Status	dissolved
Share capital	€100
Registered address	14 RUE LINCOLN, 75008 PARIS 8E ARRONDISSEMENT

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.

Clustered address

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 41 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JOHANN Phitoussi	Administrateur
BENJAMIN Mimran	Membre du directoire
DAN-IVAN Benhamou	Membre du directoire
MEHDI Meniai	Membre du directoire

MIKAEL Teboul Membre du directoire

Raphael AMSELLEM Membre du directoire

SOPHIE Mimran Membre du directoire

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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