

SCI BIENFAISANCE DISSOLVED

France · 892018979

SUMMARY

SCI BIENFAISANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892018979
KYBE ID	FR-892018979
Legal form	6540
Incorporated	2020-12-14
Status	dissolved
Share capital	€500
Registered address	11 RUE DEMIANS, 30000 NIMES

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAIRN INVEST Dirigeant

COMPLIR INVEST Dirigeant

AURELIEN MATHIEU Président

LAURENT STEPHANE ASSELIN 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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