

BENS64

DISSOLVED

France · 904273620

SUMMARY

BENS64 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904273620
KYBE ID	FR-904273620
Legal form	6540
Incorporated	2021-10-18
Status	dissolved
Share capital	€1k
Registered address	27 RUE DES VIGNES, 75016 PARIS

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

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALBAN Grison Dirigeant

JULIEN Bensoussan Dirigeant

SANDRA Bensoussan Dirigeant

THIERRY Bensoussan Dirigeant

