

CALIE

DISSOLVED

France · 909857021

SUMMARY

CALIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €105k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	909857021
KYBE ID	FR-909857021
Legal form	6540
Incorporated	2022-02-02
Status	dissolved
Share capital	€105k
Registered address	8 RUE AUGUSTE BLANQUI, 93200 SAINT-DENIS

RISK ASSESSMENT

6/100 **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 29 companies

OWNERSHIP & PEOPLE

FRANCINE KOHN Directeur

ALAIN CHARLES ALBERT BENAJAM Dirigeant

CATHERINE RAYMONDE BENAJAM Dirigeant

NATHALIE RACHEL BENAJAM Dirigeant

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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