

THEOLAUBENIS

ACTIVE

France · 985355692

SUMMARY

THEOLAUBENIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	985355692
KYBE ID	FR-985355692
Legal form	6540
Incorporated	2024-03-11
Status	active
Share capital	€1k
Registered address	5 RUE Le Sequoia, 59152 Gruson

RISK ASSESSMENT

31/100

ELEVATED 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (THEOLAUBENIR · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bruno VANMARCKE	Directeur
Benjamin VANMARCKE	Membre du directoire
Laura VANMARCKE	Membre du directoire
VANTEAU	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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