

BEL AIR YACHTING DISSOLVED

France · 383646437

SUMMARY

BEL AIR YACHTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €8k. It has 3 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.	383646437
KYBE ID	FR-383646437
Legal form	5499
Incorporated	1991-11-22
Status	dissolved
Share capital	€8k
Registered address	3 RUE WENCESLAS BEZIAT, 97190 LE GOSIER

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BAB YACHTING · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRIGITTE CATHY GOLDBERG Gérant

FRANCK MAURICE BENHAMOU Gérant

RAYMOND BENHAMOU Gérant

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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