

BEAUZELLE SCI

ACTIVE

France · 388819260

SUMMARY

BEAUZELLE SCI is an active Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	388819260
KYBE ID	FR-388819260
Legal form	6540
Incorporated	1992-10-19
Status	active
Share capital	€2k
Registered address	CHE DE CAUSSEROUX, 12200 VILLEFRANCHE-DE-ROUERGUE

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 65 companies

+12

Business fragmentation

A director is shared across 89 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

BERNARD ULYSSE HENRI MOLY 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.

© KYBE · Generated 2026-09-06 · www.kybe.io