

SCI B.G.SAINT SIMON DISSOLVED

France · 389018144

SUMMARY

SCI B.G.SAINT SIMON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2020. It has share capital of €229k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	389018144
KYBE ID	FR-389018144
Legal form	6540
Incorporated	1992-11-02
Dissolved	2020-07-08
Status	dissolved
Share capital	€229k
Registered address	1 RUE GABRIEL PERI, 31000 TOULOUSE

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 67 companies

+12

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

MARC BELIN matches **Mark Belinic****US_CSL**

OWNERSHIP & PEOPLE

DANIEL GARROS Autre

HUBERT GARROS Autre

MARC BELIN Autre

PAUL BELIN Autre

PHILIPPE DOMBRET Autre

MARC YVES BELIN 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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