

SCI BELBEZET DISSOLVED

France · 391458049

SUMMARY

SCI BELBEZET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €610. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of Mexico).

IDENTITY

Jurisdiction	France
Registration no.	391458049
KYBE ID	FR-391458049
Legal form	6540
Incorporated	2000-01-08
Status	dissolved
Share capital	€610
Registered address	RTE D'OLMET, 34700 LODEVE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

FRANCISCO MARTINEZ matches **Francisco Reyes-Martinez**

Sanctions match

US_CSL

FRANCISCO MARTINEZ matches **FRANCISCO XAVIER MARTINEZ**

Politically exposed person

FRANCISCO MARTINEZ matches **Francisco Martínez Martínez** — Member of the Chamber of Deputies of Mexico

OWNERSHIP & PEOPLE

FRANCISCO MARTINEZ Président

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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