

SCI BEJEVE ARRAS

DISSOLVED

France · 393635321

SUMMARY

SCI BEJEVE ARRAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €56k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393635321
KYBE ID	FR-393635321
Legal form	6540
Incorporated	1994-01-18
Status	dissolved
Share capital	€56k
Registered address	30 RUE DE THIONVILLE, 59800 LILLE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLE DELEYE 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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