

PARIS BEAUSITE IMMOBILIER DISSOLVED

France · 401431721

SUMMARY

PARIS BEAUSITE IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €30k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €220k, equity of €-2.3m, a loss of €90k. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	401431721
KYBE ID	FR-401431721
Legal form	5499
Incorporated	2019-07-03
Status	dissolved
Share capital	€30k
Employees	1
Registered address	15 RUE DE LA BANQUE, 75002 PARIS

RISK ASSESSMENT

40_{/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 75 companies

+12

Business fragmentation

A director is shared across 45 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-10-01

+12

OWNERSHIP & PEOPLE

FREDERIC SANZ Président

INSOLVENCY

Court-ordered liquidation	2026-06-24 · Greffe du Tribunal des Activités Economiques de Paris
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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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