

BELIER PYREVAL DISSOLVED

France · 403063613

SUMMARY

BELIER PYREVAL is a dissolved Civil company registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €46k. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	403063613
KYBE ID	FR-403063613
Legal form	6599
Incorporated	1995-12-04
Status	dissolved
Share capital	€46k
Registered address	2 RUE MILLE HOMMES, 09100 SAINT-JEAN-DU-FALGA

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BELIER · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN CARMONA Dirigeant

EMMA ANA PETRA CARMONA Dirigeant

JEAN-MICHEL FREDERIC FAURE Dirigeant

MARCIE SIMONE MICHELLE CARMONA Dirigeant

MARIE FRANCOISE FAURE Dirigeant

MARIE LAURE FAURE Dirigeant

NICOLAS FELIX PIERRE FAURE Dirigeant

SOPHIE FAURE Dirigeant

UNIMAG FAURE ET COMPAGNIE Dirigeant

VICTOR JULIEN MARIANO CARMONA Dirigeant

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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