

BELLAGIO

DISSOLVED

France · 404705253

SUMMARY

BELLAGIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It reports 10 employees, has share capital of €761k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €1.6m, equity of €1.0m, a loss of €49k.

IDENTITY

Jurisdiction	France
Registration no.	404705253
KYBE ID	FR-404705253
Legal form	5499
Incorporated	1996-04-11
Status	dissolved
Share capital	€761k
Employees	10
Registered address	28 RUE DE PARIS, 94340 JOINVILLE-LE-PONT

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 22 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

OFAC

BELLAGIO matches BELLAGIO · IRAN-EO13902

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

ARNAUD SEVIN Président

CHRISTOPHE SEVIN Président
