

BELOUGA

DISSOLVED

France · 412831778

SUMMARY

BELOUGA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 263 companies.

IDENTITY

Jurisdiction	France
Registration no.	412831778
KYBE ID	FR-412831778
Legal form	5499
Incorporated	1997-07-07
Status	dissolved
Share capital	€8k
Registered address	30 BD MARECHAL LECLERC, 31000 TOULOUSE

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 263 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-05-26

OWNERSHIP & PEOPLE

YVES GRANDI Président

INSOLVENCY

Court-ordered liquidation 2018-02-22 · TRIBUNAL DE COMMERCE DE TOULOUSE

