

SCI BELFORT NAL DISSOLVED

France · 420175556

SUMMARY

SCI BELFORT NAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €183k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420175556
KYBE ID	FR-420175556
Legal form	6540
Incorporated	1998-05-29
Status	dissolved
Share capital	€183k
Registered address	4 RUE RONVILLE, 62720 RETY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JOSE ALOIS LANNOO Directeur

ELIANE THERESE DENISE LABIS Membre du directoire

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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