

M'C BELLE

DISSOLVED

France · 453065781

SUMMARY

M'C BELLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €13k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	453065781
KYBE ID	FR-453065781
Legal form	5499
Incorporated	2004-04-15
Status	dissolved
Share capital	€8k
Employees	6
Registered address	33 AV GABRIEL PERI, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUSTAFA CEYLAN Président

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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