

BELFORT

DISSOLVED

France · 480911627

SUMMARY

BELFORT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 shareholder. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure).

IDENTITY

Jurisdiction	France
Registration no.	480911627
KYBE ID	FR-480911627
Legal form	6540
Incorporated	2005-02-15
Status	dissolved
Share capital	€10k
Registered address	51 BD DE BELFORT, 59000 LILLE

RISK ASSESSMENT

38_{/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 32 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Circular ownership

+16

The ownership chain loops back to this company (2-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

SCI DES SILOS

EMMANUEL DHENIN Gérant et associé indéfiniment responsable

