

S.C.I. BELLEVUE

ACTIVE

France · 491876041

SUMMARY

S.C.I. BELLEVUE is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record and 4 shareholders. Signals for review: a connected person matches a politically exposed person (Q66499682).

IDENTITY

Jurisdiction	France
Registration no.	491876041
KYBE ID	FR-491876041
Legal form	6540
Incorporated	2006-09-18
Status	active
Share capital	€1k
Registered address	12 PL Charles de Gaulle, 29600 Morlaix

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 27 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CATHERINE SIMON matches **Catherine Simon** — Q66499682

OWNERSHIP & PEOPLE

ARTHUR LE BANNIER

BAPTISTE LE BANNIER

OLIVIER SIMON

Yvonne BELBEOC'H

CATHERINE SIMON Gérant et associé indéfiniment responsable

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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