

BELLA **DISSOLVED**

France · 497609883

SUMMARY

BELLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	497609883
KYBE ID	FR-497609883
Legal form	5499
Incorporated	2007-06-05
Dissolved	2022-12-29
Status	dissolved
Share capital	€1k
Registered address	16 RUE DE LA MALADRERIE, 93300 AUBERVILLIERS

RISK ASSESSMENT**40**_{/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.

Shared registered address**+12**

Address shared by 65 companies

Business fragmentation**+16**

A director is shared across 47 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-08

SCREENING**Sanctions match****OFAC**

BELLA matches **BELLA** · DPRK4

Sanctions match

US_CSL

BELLA matches **BELLA** · DPRK4

Sanctions match

OFAC

BELLA matches **BELLA 1** · SDGT

OWNERSHIP & PEOPLE

SABRI DUMAN Président

YANKO MARINOV Président

INSOLVENCY

Court-ordered liquidation **2023-09-26 · Greffe du Tribunal de Commerce de Bobigny**

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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