

# CIE BETHANIE

ACTIVE

France · 500970686

## SUMMARY

CIE BETHANIE is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 83 companies.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 500970686                                       |
| KYBE ID            | FR-500970686                                    |
| Legal form         | 5499                                            |
| Incorporated       | 2007-11-15                                      |
| Status             | active                                          |
| Registered address | 86 RUE VOLTAIRE, CHEZ SOFRADOM, 93100 MONTREUIL |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 83 companies

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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