

# SOCIETE DE BELLOY

DISSOLVED

France · 511188930

## SUMMARY

SOCIETE DE BELLOY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1.5m. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 511188930                    |
| KYBE ID            | FR-511188930                 |
| Legal form         | 6540                         |
| Incorporated       | 2009-03-18                   |
| Status             | dissolved                    |
| Share capital      | €1.5m                        |
| Registered address | 4 RUE PEREIRA, 45000 ORLEANS |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 21 companies

### Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BELLE TERRE Membre du directoire

SANTERRE Membre du directoire

BERNARD AIME DEGENNE Président

DOMINIQUE DEGENNE Président

