

BEL **DISSOLVED**

France · 513089391

SUMMARY

BEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500368).

IDENTITY

Jurisdiction	France
Registration no.	513089391
KYBE ID	FR-513089391
Legal form	5499
Incorporated	2009-06-15
Status	dissolved
Share capital	€1k
Registered address	2 RUE DU MAIRA, 90100 VILLARS-LE-SEC

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

PHILIPPE BEL matches **Philippe Bel** — Q66500368

OWNERSHIP & PEOPLE

PHILIPPE BEL Gérant

