

FONCIERE SAINTE BEATE

DISSOLVED

France · 514280858

SUMMARY

FONCIERE SAINTE BEATE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514280858
KYBE ID	FR-514280858
Legal form	6540
Incorporated	2009-08-14
Status	dissolved
Share capital	€1k
Registered address	12 RUE PIERRE CASTETS, 89100 SENS

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 32 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIZ BALCI Gérant et associé indéfiniment responsable

DRISS ABBOU Gérant et associé indéfiniment responsable

JEAN PIERRE GEORGES MARIE MOENNE-LOCCOZ Gérant et associé indéfiniment responsable

MOHAMED ADOUI Gérant et associé indéfiniment responsable

NICOLAS JEAN PIERRE JOSEPH FRANTZ Gérant et associé indéfiniment responsable

Samir OSMAN Gérant et associé indéfiniment responsable

TAOUFIK HADDAD 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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