

ESPACE BELL

DISSOLVED

France · 520843699

SUMMARY

ESPACE BELL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	520843699
KYBE ID	FR-520843699
Legal form	5710
Incorporated	2010-03-17
Status	dissolved
Share capital	€1k
Registered address	5 RUE PAUL EMILE VICTOR, 85000 LA ROCHE-SUR-YON

RISK ASSESSMENT

6/100 **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 44 companies

SCREENING

Sanctions match

OFAC

AR EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN

Sanctions match

OFAC

AR EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFAC

AR EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

ALFIRA ET ASSOCIES Directeur général délégué

AR EXPERTISE Président du conseil d'administration

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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