

SCI BEL 2

DISSOLVED

France · 529044521

SUMMARY

SCI BEL 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €9k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529044521
KYBE ID	FR-529044521
Legal form	6540
Incorporated	2010-12-16
Status	dissolved
Share capital	€9k
Registered address	12 RUE MICHELET, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

31

/100 **ELEVATED 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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BEL 1 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN - PIERRE BELIN matches **Pierre-Jean Belin** — Member of the Council of Five Hundred

OWNERSHIP & PEOPLE

JEAN - PIERRE BELIN Directeur

FABIEN BELIN Dirigeant

JULIEN BELIN Dirigeant

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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