

SCI BELLE EPOQUE

DISSOLVED

France · 531251593

SUMMARY

SCI BELLE EPOQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	531251593
KYBE ID	FR-531251593
Legal form	6540
Incorporated	2011-03-24
Status	dissolved
Share capital	€1k
Registered address	35 BD VICTOR HUGO, 06000 NICE

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

OLEXANDR BOGUSLAYEV matches **Boguslayev Oleksandr** · 345/2025

OWNERSHIP & PEOPLE

OLEXANDRA VNUKOVA

OLEXANDR BOGUSLAYEV 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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