

BELLA

DISSOLVED

France · 532729639

SUMMARY

BELLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €15k. It has 2 directors / officers on record. Its 2017 accounts report equity of €82k.

IDENTITY

Jurisdiction	France
Registration no.	532729639
KYBE ID	FR-532729639
Legal form	5499
Incorporated	2011-06-16
Status	dissolved
Share capital	€15k
Employees	3
Registered address	19 QUAI ALFRED GIARD, 62930 WIMEREUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

BELLA matches **BELLA** · DPRK4

Sanctions match

US_CSL

BELLA matches **BELLA** · DPRK4

Sanctions match

OFAC

BELLA matches **BELLA 1** · SDGT

OWNERSHIP & PEOPLE

CHRISTELLE BERTIN Président

KARINE DUPRESSOIR Président

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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