

BECA

DISSOLVED

France · 533112447

SUMMARY

BECA is a dissolved General partnership (SNC) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. Its 2024 accounts report revenue of €37k, equity of €1k. It has been subject to safeguard (sauvegarde) proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	533112447
KYBE ID	FR-533112447
Legal form	5202
Incorporated	2011-06-22
Status	dissolved
Share capital	€1k
Registered address	876 AV MARECHAL DE LATTRE DE TASSIGNY, 83600 FREJUS

RISK ASSESSMENT

8/100

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

SCREENING

Sanctions match

UA_NSDC

GMB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

FORMULE A S T H	Dirigeant
SARL STANISLAS TRANSACTIONS	Dirigeant
COGESPRIM	Membre du directoire
RIPLEC	Membre du directoire

INSOLVENCY

Insolvency proceedings

2015-07-20 · TRIBUNAL DE COMMERCE DE FRÉJUS

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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