

BELLEFARD

DISSOLVED

France · 533448643

SUMMARY

BELLEFARD 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. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	533448643
KYBE ID	FR-533448643
Legal form	6540
Incorporated	2011-07-07
Status	dissolved
Share capital	€1k
Registered address	19 A RUE DE CHATILLON, 35000 RENNES

RISK ASSESSMENT

28/100 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.

Shared registered address

+12

Address shared by 90 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DEMETER matches DEMETER · SDGT

Sanctions match

US_CSL

DEMETER matches DEMETER · SDGT

OWNERSHIP & PEOPLE

DEMETER Directeur

RENE RUELO Membre du directoire

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.
© KYBE · Generated 2026-08-15 · www.kybe.io