

BEL AIR INVEST DISSOLVED

France · 537436701

SUMMARY

BEL AIR INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-43k, a loss of €16k. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	France
Registration no.	537436701
KYBE ID	FR-537436701
Legal form	5499
Incorporated	2011-10-21
Status	dissolved
Share capital	€1k
Registered address	76 ALLEES JEAN JAURES, 31000 TOULOUSE

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 145 companies

Business fragmentation +16
A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HENRI NEVI Président