

SCI BELLANGER CDJ

DISSOLVED

France · 797828233

SUMMARY

SCI BELLANGER CDJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €120k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500447).

IDENTITY

Jurisdiction	France
Registration no.	797828233
KYBE ID	FR-797828233
Legal form	6540
Incorporated	2021-01-06
Dissolved	2022-01-11
Status	dissolved
Share capital	€120k
Registered address	40 B PL DE LA REPUBLIQUE, 72000 LE MANS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN BELLANGER matches **Christian Bellanger** — Q66500447

OWNERSHIP & PEOPLE

CHRISTIAN BELLANGER Administrateur

DANIELE BERGERON Dirigeant

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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