

LE STAR

DISSOLVED

France · 800075566

SUMMARY

LE STAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	800075566
KYBE ID	FR-800075566
Legal form	6540
Incorporated	2014-01-31
Dissolved	2023-10-16
Status	dissolved
Share capital	€2k
Registered address	13 RUE DU VILLAGE, 76330 SAINT MAURICE D'ETELAN

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

LE STAR matches **STAR** · IRAN-EO13902**OFAC**

OWNERSHIP & PEOPLE

SC ALIX DE BELLOY

SC STEPHANE DE BELLOY

ARNAUD HUBERT MARIE JOSEPH DE BELLOY DE SAINT LIENARD

FREDERIC YVES MARIE JOSEPH DE BELLOY DE SAINT LIENARD

FRANCK RENE MARIE JOSEPH DE BELLOY DE SAINT LIENARD Gérant

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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