

BEFY **DISSOLVED**

France · 810707521

SUMMARY

BEFY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 10 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €270k.

IDENTITY

Jurisdiction	France
Registration no.	810707521
KYBE ID	FR-810707521
Legal form	5499
Incorporated	2015-04-08
Status	dissolved
Share capital	€1k
Employees	10
Registered address	12 RUE DU FAUBOURG SAINT NICOLAS, 77100 MEAUX

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EL HASSAN BOULAHSEN Président

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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