

BELI CONSULTING

DISSOLVED

France · 811227693

SUMMARY

BELI CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €-24k, a loss of €25k.

IDENTITY

Jurisdiction	France
Registration no.	811227693
KYBE ID	FR-811227693
Legal form	5710
Incorporated	2015-05-05
Status	dissolved
Share capital	€1k
Registered address	10 RUE DU CARDINAL LEMOINE, 75005 PARIS 5

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

TW_MOI

BELI CONSULTING matches **Belt Consulting Co., Limited**

Sanctions match

OFAC

BELI CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

MOHAMED BEDIS Iddir Président de SAS

