

BELLAVI **DISSOLVED**

France · 818718421

SUMMARY

BELLAVI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	France
Registration no.	818718421
KYBE ID	FR-818718421
Legal form	5499
Incorporated	2016-03-04
Status	dissolved
Share capital	€1k
Registered address	ANSE MITAN, 97229 LES TROIS-ILETS

RISK ASSESSMENT**12**_{/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 registered address**+12**

Address shared by 140 companies

OWNERSHIP & PEOPLE

BILLY HENRILIA LEFAIVRE Président

ROSE SANDRA LEFAIVRE 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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