

BELLA DELICE CAFE

DISSOLVED

France · 819541467

SUMMARY

BELLA DELICE CAFE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2018 accounts report equity of €5k, a profit of €378.

IDENTITY

Jurisdiction	France
Registration no.	819541467
KYBE ID	FR-819541467
Legal form	5710
Incorporated	2016-04-15
Status	dissolved
Share capital	€5k
Registered address	1 RUE FERDINAND FABRE, 34090 MONTPELLIER

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 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMMED BENALI Dirigeant

VANESSA CERANTOLA Liquidateur

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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