

SANTE DU BEL AIR DISSOLVED

France · 820723708

SUMMARY

SANTE DU BEL AIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Iowa House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	820723708
KYBE ID	FR-820723708
Legal form	6540
Incorporated	2016-06-03
Status	dissolved
Share capital	€500
Registered address	135 RUE DU TEMPLE, 62000 ARRAS

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THOMAS ROGER matches **Roger Thomas** — member of the Iowa House of Representatives

Politically exposed person

THOMAS ROGER matches **Roger Thomas** — member of the Kentucky House of Representatives

OWNERSHIP & PEOPLE

THOMAS ROGER Dirigeant

CATHERINE DELILLE Membre du directoire

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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