

BELLEVILLE EXPRESS

DISSOLVED

France · 824676530

SUMMARY

BELLEVILLE EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	824676530
KYBE ID	FR-824676530
Legal form	5499
Incorporated	2016-12-30
Dissolved	2018-08-14
Status	dissolved
Share capital	€8k
Registered address	15 B RUE JULES ROMAINS, 75019 PARIS 19

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT Lin Administrateur

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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