

EYBI **DISSOLVED**

France · 829683721

SUMMARY

EYBI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €500. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	829683721
KYBE ID	FR-829683721
Legal form	6540
Incorporated	2022-09-13
Dissolved	2023-05-31
Status	dissolved
Share capital	€500
Registered address	124 RUE DE BELFORT, 25000 BESANCON

RISK ASSESSMENT**20**_{/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.

Offshore-leaks nexus**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Dissolved soon after incorporation**+8**

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

ANTHONY BELLEE Administrateur

EURL HOLDING BELLEE Membre du directoire

ANTHONY FRANCK BERNARD BELLEE Président

