

# BEAUBOX

DISSOLVED

France · 829818632

## SUMMARY

BEAUBOX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €12k. It has 1 director / officer on record. Its 2019 accounts report equity of €-20k. Signals for review: its registered address is shared by 82 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 829818632                    |
| KYBE ID            | FR-829818632                 |
| Legal form         | 5499                         |
| Incorporated       | 2017-05-23                   |
| Status             | dissolved                    |
| Share capital      | €12k                         |
| Registered address | 18 RUE MOLIERE, 58000 NEVERS |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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 82 companies

### Business fragmentation

**+16**

A director is shared across 69 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ERIC PASCAL FRANCOIS Moulois Gérant

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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