

SCI BEEM LAVAL

DISSOLVED

France · 840205215

SUMMARY

SCI BEEM LAVAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. It has been subject to safeguard (sauvegarde) proceedings in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840205215
KYBE ID	FR-840205215
Legal form	6540
Incorporated	2018-06-07
Status	dissolved
Share capital	€1k
Registered address	10 12 RUE LEO LAGRANGE, 27950 SAINT-MARCEL

RISK ASSESSMENT

45

/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BEEM PAU · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

OWNERSHIP & PEOPLE

MEA

MEHMET EMIN ALACA Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings2026-01-13 · Greffe du Tribunal de Commerce de Rouen

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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