

RESIDENCE BELVEDERE

DISSOLVED

France · 840240048

SUMMARY

RESIDENCE BELVEDERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 shareholder. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	840240048
KYBE ID	FR-840240048
Legal form	6541
Incorporated	2018-06-08
Status	dissolved
Share capital	€1k
Registered address	19 AV JAMES DE ROTHSCHILD, 77164 FERRIERES-EN-BRIE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

SAINT GERMAIN HOLDING SGPS SA

GROUPE SAINT GERMAIN Gérant et associé indéfiniment responsable

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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