

SCI BELAFO

DISSOLVED

France · 840673461

SUMMARY

SCI BELAFO 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 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840673461
KYBE ID	FR-840673461
Legal form	6540
Incorporated	2018-06-28
Status	dissolved
Share capital	€1k
Registered address	448 CHE DU PONT DE GUERRE, 34970 LATTES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CHARLOTTE GERMIS Autre

FONCIERE GRIM Autre

SANDRA GERMIS Autre

THEO GERMIS Autre

MARC MAURICE GREGOIRE Gérant

ERIC HENRI JACK GERMIS Gérant et associé indéfiniment responsable

