

BELLA ROMA

DISSOLVED

France · 891754459

SUMMARY

BELLA ROMA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	France
Registration no.	891754459
KYBE ID	FR-891754459
Legal form	6541
Incorporated	2020-12-07
Status	dissolved
Share capital	€1k
Registered address	167 PRO DES FLOTS BLEUS, 06700 SAINT-LAURENT-DU-VAR

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 94 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

K & M IMMOBILIER Directeur

FREDERIC JEAN FRANCOIS SCALETTA Membre du directoire

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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