

# BEC INVESTISSEMENTS

ACTIVE

France · 898871116

## SUMMARY

BEC INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 898871116                         |
| KYBE ID            | FR-898871116                      |
| Legal form         | 5710                              |
| Incorporated       | 2021-04-30                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 14 RUE LOUIS NEEL, 59260 LEZENNES |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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-director cluster

**+7**

A director is shared across 8 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (CQB INVESTISSEMENTS · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

QUENTIN BECQUART Président de SAS

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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