

SCI BELCO

DISSOLVED

France · 900009697

SUMMARY

SCI BELCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	900009697
KYBE ID	FR-900009697
Legal form	6540
Incorporated	2021-06-03
Status	dissolved
Share capital	€100
Registered address	43 AV FOCH, 75016 PARIS

RISK ASSESSMENT

37 /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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI YAE LCO · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Yael Marcelle Mechache Autre

Arron Benjamin Cohen Gérant

