

240 BEAUVALLE

DISSOLVED

France · 910380906

SUMMARY

240 BEAUVALLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	910380906
KYBE ID	FR-910380906
Legal form	6541
Incorporated	2022-02-15
Status	dissolved
Share capital	€1k
Registered address	550 RUE PIERRE BERTHIER, IMMEUBLE LE LOTUS - LES MILLES, 13290 AIX-EN-PROVENCE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

INDI Directeur

IMAGIM Membre du directoire

NETH INVEST Membre du directoire

NUSANTARA INVEST 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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