

BEL FORMATION

DISSOLVED

France · 912374519

SUMMARY

BEL FORMATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 3 directors / officers on record. Its 2023 accounts report equity of €2k, a profit of €85. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	912374519
KYBE ID	FR-912374519
Legal form	5710
Incorporated	2022-04-12
Status	dissolved
Share capital	€2k
Registered address	1 RUE AUGUSTE RENOIR, 93600 AULNAY-SOUS-BOIS

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

Address shared by 85 companies

+12

Business fragmentation

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

+16

OWNERSHIP & PEOPLE

KAMAL LAHLOU	Directeur général délégué
KARIM BOUAIADI	Directeur général délégué
MUSTAPHA EL AMMIRI	Président du conseil d'administration

