

BELUGA

DISSOLVED

France · 917815698

SUMMARY

BELUGA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €50k.

IDENTITY

Jurisdiction	France
Registration no.	917815698
KYBE ID	FR-917815698
Legal form	5710
Incorporated	2022-07-26
Dissolved	2024-11-27
Status	dissolved
Share capital	€50k
Registered address	11 IMP LAVOISIER, 69680 CHASSIEU

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.

SCREENING

Sanctions match

D2-finance matches DCB Finance Limited · PRK

EU_FSF

Sanctions match

D2-finance matches DCB FINANCE LIMITED · NPWMD

OFAC

Sanctions match

D2-finance matches DCB FINANCE LIMITED · NPWMD

US_CSL

OWNERSHIP & PEOPLE

D2-finance Président du conseil d'administration

