

BE 24 ACTIVE

France · 931405021

SUMMARY

BE 24 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499799).

IDENTITY

Jurisdiction	France
Registration no.	931405021
KYBE ID	FR-931405021
Legal form	6540
Incorporated	2024-07-26
Status	active
Share capital	€5k
Registered address	37 CHE des Mimosas, 06530 Peymeinade

RISK ASSESSMENT**16**_{/100} 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.

Business fragmentation**+16**

A director is shared across 58 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

Antoine PHILIPPE matches **Philippe Antoine** — Q66499799

OWNERSHIP & PEOPLE

Brigitte Marguerite Marie DELPLANQUE Directeur

Antoine PHILIPPE Membre du directoire

Christophe Jean PHILIPPE Membre du directoire

Valéry-Jean PHILIPPE Membre du directoire

