

BELLA BELDI

ACTIVE

France · 940268683

SUMMARY

BELLA BELDI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940268683
KYBE ID	FR-940268683
Legal form	5710
Incorporated	2025-01-30
Status	active
Share capital	€500
Registered address	6 RUE de l'Égalite, 59155 Faches-Thumesnil

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

OFAC

BELLA BELDI matches BELLA · DPRK4

OWNERSHIP & PEOPLE

HOCINE BELHANAFI Président de SAS