

SCI BETTACHE & CO

ACTIVE

France · 981325681

SUMMARY

SCI BETTACHE & CO is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €200. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	981325681
KYBE ID	FR-981325681
Legal form	6540
Incorporated	2023-11-09
Status	active
Share capital	€200
Registered address	2 RUE Desire Roussel, 28260 Anet

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hassan BETTACHE

Yasin BETTACHE

Saïd BETTACHE Gérant et associé indéfiniment responsable

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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