

PARFUMS TED LAPIDUS

DISSOLVED

France · 330076472

SUMMARY

PARFUMS TED LAPIDUS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €381k. It has 1 director / officer on record. Per GLEIF, it is ultimate parent-consolidated by BOGART S.A.. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	330076472
KYBE ID	969500ATC7ELRSE9DC44
Legal form	5710
Incorporated	1984-08-02
Status	dissolved
Share capital	€381k
Registered address	76 AV DES CHAMPS ELYSEES, 76 A 78, 75008 PARIS

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS TED LAPIDUS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

REGINE FAJNBERG Directeur général délégué

JACQUES BOGART Président de SAS

JACQUES BOGART Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Direct Parent **BOGART S.A.**

Ultimate Parent **BOGART S.A.**

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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