

BEGONIA AIRCRAFT LEASING 1

DISSOLVED

France · 479751299

SUMMARY

BEGONIA AIRCRAFT LEASING 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2019. It has share capital of €11.7m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	479751299
KYBE ID	969500Y7DPX41Y42II50
Legal form	5710
Incorporated	2004-12-06
Dissolved	2019-12-20
Status	dissolved
Share capital	€11.7m
Registered address	16 RUE DE HANOVRE, 75002 PARIS 2

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 29 companies

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEGONIA AIRCRAFT LEASING 3 · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT Tarrieu Président de SAS

LAURENT Tarrieu Président du conseil d'administration

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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