

BONAPARTE

DISSOLVED

France · 415271949

SUMMARY

BONAPARTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €305. It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	415271949
KYBE ID	FR-415271949
Legal form	6540
Incorporated	1998-01-22
Status	dissolved
Share capital	€305
Registered address	5 AV DE HAMBOURG, 13008 MARSEILLE

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIDIER GERARD PARAKIAN Directeur

MARJORIE PARAKIAN Dirigeant

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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