

NAP 08

DISSOLVED

France · 513142323

SUMMARY

NAP 08 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2022. It has share capital of €100. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,314 companies.

IDENTITY

Jurisdiction	France
Registration no.	513142323
KYBE ID	FR-513142323
Legal form	5202
Incorporated	2009-06-19
Dissolved	2022-10-28
Status	dissolved
Share capital	€100
Registered address	47 AV DE L OPERA, 75002 PARIS 2

RISK ASSESSMENT

53

/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 2,314 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NAP 09 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRUNO DERAISON Autre

CLAUDE DAYEN	Autre
DOMINIQUE RAMPAZZO	Autre
JEAN GATINAUD	Autre
OLIVIER CHAUGNE	Autre
ENTROPIE IDN	Dirigeant
COMPAGNIE FINANCIERE ANTILLES GUYANE	Gérant

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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