

FONCIERE BONAZ/MORESCHI

DISSOLVED

France · 829223015

SUMMARY

FONCIERE BONAZ/MORESCHI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	829223015
KYBE ID	FR-829223015
Legal form	6540
Incorporated	2017-04-24
Status	dissolved
Share capital	€1k
Registered address	25 RUE DE LANCERY, 75010 PARIS

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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

THOMAS Moreschi

REMI Bonaz Liquidateur

