

# BIO C BON BAGNOLET MARCEAU DISSOLVED

France · 833798168

## SUMMARY

BIO C BON BAGNOLET MARCEAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 72 companies.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 833798168                 |
| KYBE ID            | FR-833798168              |
| Legal form         | 5499                      |
| Incorporated       | 2017-12-05                |
| Status             | dissolved                 |
| Share capital      | €100                      |
| Registered address | 7 PL D'IENTA, 75016 PARIS |

## RISK ASSESSMENT

# 40

/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 72 companies

### Business fragmentation

**+16**

A director is shared across 122 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-06

## OWNERSHIP & PEOPLE

THIERRY Chouraqui Gérant

INSOLVENCY

|                           |                                                      |
|---------------------------|------------------------------------------------------|
| Court-ordered liquidation | 2023-03-16 · Greffe du Tribunal de Commerce de Paris |
|---------------------------|------------------------------------------------------|

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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