

SCI BONAPARTE ACTIVE

France · 893218958

SUMMARY

SCI BONAPARTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893218958
KYBE ID	FR-893218958
Legal form	6540
Incorporated	2021-01-21
Status	active
Share capital	€1k
Registered address	74 RUE DE L'UNIVERSITE, 75007 PARIS

RISK ASSESSMENT

7 /100 LOW 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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FELIX Spinosi Autre

SOPHIE Burnel Autre

PATRICE Spinosi 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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