

9 PARMENTIER DISSOLVED

France · 917829244

SUMMARY

9 PARMENTIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2.5m. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	917829244
KYBE ID	FR-917829244
Legal form	6540
Incorporated	2022-07-26
Status	dissolved
Share capital	€2.5m
Registered address	455 PRO des Anglais, CHEZ ARENAS DOMICILIATION SERVICES PORTE DE L'ARENAS C, CS 3004, 06201 NICE CEDEX 3, 06200 Nice

RISK ASSESSMENT

37

/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

Address shared by 42 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (24 PARMENTIER · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

RENE BONA Directeur

ANTONY GERARD AUGUSTE BONA Membre du directoire

FRANCOIS FORCIOLI CONTI Président

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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