

SCI BONAPARTE

ACTIVE

France · 947891784

SUMMARY

SCI BONAPARTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	947891784
KYBE ID	FR-947891784
Legal form	6540
Incorporated	2023-02-03
Status	active
Share capital	€1k
Registered address	2 RUE Joannès Raclet, 69330 Jonage

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Antoine CHAILLOU Directeur

Julien CHATEAU Directeur

AJIR Membre du directoire

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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