

BOCHATON - PARIS

ACTIVE

France · 952016244

SUMMARY

BOCHATON - PARIS 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. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	952016244
KYBE ID	FR-952016244
Legal form	6540
Incorporated	2023-05-05
Status	active
Share capital	€1k
Registered address	58 BD Carnot, 06400 Cannes

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

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BOCHATON-PARIS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARTHUR BOCHATON Président

FRANK PARIS Président

