

BINAIRY

ACTIVE

France · 981205511

SUMMARY

BINAIRY is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	981205511
KYBE ID	FR-981205511
Legal form	5499
Incorporated	2023-11-03
Status	active
Share capital	€1k
Registered address	160 B RUE de Paris, 92100 Boulogne-Billancourt

RISK ASSESSMENT

28

/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 126 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jonathan Marciano 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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