

BOLERO

ACTIVE

France · 981517808

SUMMARY

BOLERO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €43.8m. It has 1 director / officer on record. Its 2024 accounts report equity of €43.8m, a loss of €69k. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	981517808
KYBE ID	FR-981517808
Legal form	5710
Incorporated	2023-11-21
Status	active
Share capital	€43.8m
Registered address	17 RUE Quentin-Bauchart, 75008 Paris

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 85 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

BOLERO matches Bolero · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

aur lie sophie victoire giraud Pr sident de SAS

