

BONUM GROUP HOLDING

ACTIVE

France · 933610347

SUMMARY

BONUM GROUP HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €5.2m. It has 3 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by MJLD. Signals for review: a connected person matches a politically exposed person (Q66500279).

IDENTITY

Jurisdiction	France
Registration no.	933610347
KYBE ID	969500WADKGS0OXIUN20
Legal form	5710
Incorporated	2024-10-04
Status	active
Share capital	€5.2m
Registered address	40 RUE de l'Abbé Lemire, 59110 La Madeleine

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 48 companies

+6

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Philippe Gervais matches **Philippe Gervais** — Q66500279

OWNERSHIP & PEOPLE

Philippe Gervais Directeur général délégué

Déborah Frida Louise LEVY Président de SAS

Déborah Frida Louise LEVY Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Ultimate Parent MJLD

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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