

BONALBA ACTIVE

France · 928745934

SUMMARY

BONALBA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	928745934
KYBE ID	98450086C460A47BC621
Legal form	6540
Incorporated	2024-05-16
Status	active
Share capital	€100
Registered address	200 AV de la Gare, 69380 Marcilly-d'Azergues

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 +6

Address shared by 39 companies

Business fragmentation +16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Philippe RUIZ Directeur

AL FUTURO Membre du directoire

Florence Denise BUIT Membre du directoire