

ANDRE BONNET

DISSOLVED

France · 341337954

SUMMARY

ANDRE BONNET is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (community councillor of Carcassonne Agglo).

IDENTITY

Jurisdiction	France
Registration no.	341337954
KYBE ID	FR-341337954
Incorporated	1987-06-01
Dissolved	1988-09-20
Status	dissolved
Registered address	62 RUE DU MIDI, 31400 TOULOUSE

RISK ASSESSMENT

6/100 **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 21 companies

SCREENING

Politically exposed person

ANDRE BONNET matches **André Bonnet** — community councillor of Carcassonne Agglo

Politically exposed person

ANDRE BONNET matches **André Bonnet** — community councillor of Grand Autunois Morvan

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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