

SCI BONNET

DISSOLVED

France · 344931084

SUMMARY

SCI BONNET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2021. It has share capital of €147k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councilor of Gaillac-Graulhet); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	344931084
KYBE ID	FR-344931084
Legal form	6540
Incorporated	1988-05-26
Dissolved	2021-09-01
Status	dissolved
Share capital	€147k
Registered address	162 AV GENERAL DE GAULLE, 03100 MONTLUCON

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BONNET · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MICHEL BONNET matches **Michel Bonnet** — community councilor of Gaillac-Graulhet

Politically exposed person

MICHEL BONNET matches **Michel Bonnet** — Q66501028

OWNERSHIP & PEOPLE

GEORGETTE MARGUERITE PERRIER Gérant et associé indéfiniment responsable

MICHEL BONNET Liquidateur

YVES BONNET Liquidateur

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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