

LOUIS BONNET

ACTIVE

France · 384699310

SUMMARY

LOUIS BONNET is an active company registered in France, incorporated in 1991 (about 34 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 384699310                       |
| KYBE ID            | FR-384699310                    |
| Incorporated       | 1991-09-29                      |
| Status             | active                          |
| Registered address | RTE DE MAILLE, 85420 MAILLEZAIS |

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

LOUIS BONNET matches **Louis Bonnet** — member of the French National Assembly

Politically exposed person

LOUIS BONNET matches **Louis Bonnet** — member of the general council