

GAEC BONVALOT SUR GRIVEY DISSOLVED

France · 384807442

SUMMARY

GAEC BONVALOT SUR GRIVEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499975).

IDENTITY

Jurisdiction	France
Registration no.	384807442
KYBE ID	FR-384807442
Legal form	6533
Incorporated	1992-03-25
Status	dissolved
Registered address	CHATILLON SOUS MAICHE, 25190 LES TERRES-DE-CHAUX

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

PASCAL BONVALOT matches **Pascal Bonvalot** — Q66499975

OWNERSHIP & PEOPLE

PASCAL BONVALOT Gérant

REGIS BONVALOT Gérant