

SCI BONHEUR

DISSOLVED

France · 399165075

SUMMARY

SCI BONHEUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €760. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	399165075
KYBE ID	FR-399165075
Legal form	6540
Incorporated	1994-12-28
Status	dissolved
Share capital	€760
Registered address	11 ALL DES CORNOUILLERS, 77420 CHAMPS-SUR-MARNE

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.

OWNERSHIP & PEOPLE

SOPHIE LAY

THOMAS PISETH LAY

KHENG CHEANG LAY Gérant et associé indéfiniment responsable

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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