

HOTEL CHATEAU DE BONABAN SARL ACTIVE

France · 400939674

SUMMARY

HOTEL CHATEAU DE BONABAN SARL is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	400939674
KYBE ID	FR-400939674
Legal form	5499
Incorporated	1995-05-09
Status	active
Registered address	CHATEAU DE BONABAN, 35350 LA GOUESNIERE

RISK ASSESSMENT

14_{/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 27 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings **2013-04-16 · TRIBUNAL DE COMMERCE DE SAINT-MALO**

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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