

BONZAI

DISSOLVED

France · 402053607

SUMMARY

BONZAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402053607
KYBE ID	FR-402053607
Legal form	6540
Incorporated	1995-08-22
Status	dissolved
Share capital	€15k
Registered address	LE COLOMBIER, 83350 RAMATUELLE

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

CHRISTIAN LIAUD Membre du directoire

YANNICK RAYMONDE ALINE BERTACCHI Président

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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