

# BUNEL

DISSOLVED

France · 429098288

## SUMMARY

BUNEL is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2000. Signals for review: its registered address is shared by 118 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 429098288                     |
| KYBE ID            | FR-429098288                  |
| Incorporated       | 1981-01-01                    |
| Dissolved          | 2000-12-23                    |
| Status             | dissolved                     |
| Registered address | 74360 LA CHAPELLE D'ABONDANCE |

## RISK ASSESSMENT

# 26

/100 **ELEVATED 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.

### Shared registered address

**+12**

Address shared by 118 companies

### Batch-formation cluster

**+14**

5 companies at this address were incorporated the same day (1981-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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