

# SCI DU PIGEONNIER DE BONNAC

DISSOLVED

France · 432604064

## SUMMARY

SCI DU PIGEONNIER DE BONNAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2019. It has share capital of €127k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 432604064                       |
| KYBE ID            | FR-432604064                    |
| Legal form         | 6540                            |
| Incorporated       | 2000-08-16                      |
| Dissolved          | 2019-02-26                      |
| Status             | dissolved                       |
| Share capital      | €127k                           |
| Registered address | CHATEAU DE BONNAC, 09100 BONNAC |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Shared-director cluster

+7

A director is shared across 6 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES HAUTS DU PIGEONNIER · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DOROTHEE MARIE TAILLEFER de LAPORTALIERE Autre

MARIE HELENE OMBELINE TAILLEFER de LAPORTALIERE Autre

RENE MARIE GASTON TAILLEFER DE LAPORTALIERE Autre

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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