

SCI BONNAUD

DISSOLVED

France · 433984697

SUMMARY

SCI BONNAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €35k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433984697
KYBE ID	FR-433984697
Legal form	6540
Incorporated	2000-12-20
Status	dissolved
Share capital	€35k
Registered address	10 ALL DES ERABLES, 69200 VENISSIEUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

VERONIQUE PATRICIA MICHELE BONNAUD Dirigeant

YVES BONNAUD 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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