

BONAVENTURE FONGUE TCHONGO

DISSOLVED

France · 438840407

SUMMARY

BONAVENTURE FONGUE TCHONGO is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2011. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	438840407
KYBE ID	FR-438840407
Incorporated	2001-08-01
Dissolved	2011-06-12
Status	dissolved
Registered address	17 RUE DE LA CROIX MOREAU, 75018 PARIS

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 2013-06-26 · TRIBUNAL DE COMMERCE DE PARIS

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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