

# SNC BONNET - CHARRIER

DISSOLVED

France · 484034913

## SUMMARY

SNC BONNET - CHARRIER is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2023. It has share capital of €200. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499778).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | France                                                    |
| Registration no.   | 484034913                                                 |
| KYBE ID            | FR-484034913                                              |
| Legal form         | 5202                                                      |
| Incorporated       | 2005-09-16                                                |
| Dissolved          | 2023-02-07                                                |
| Status             | dissolved                                                 |
| Share capital      | €200                                                      |
| Registered address | 20 QUAI DE LA REPUBLIQUE, 85800 SAINT-GILLES-CROIX-DE-VIE |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

PATRICE BONNET matches **Patrice Bonnet** — Q66499778

## OWNERSHIP & PEOPLE

MARIE-LINE CHARRIER Directeur

PATRICE BONNET Dirigeant

