

SCI BONPOM

DISSOLVED

France · 485073746

SUMMARY

SCI BONPOM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 5 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.	485073746
KYBE ID	FR-485073746
Legal form	6540
Incorporated	2005-11-15
Status	dissolved
Share capital	€1k
Registered address	134 RUE DE SEZE, 69006 LYON

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI Belpom · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTINE MARIE-BERNARDETTE BONTOUX Dirigeant

CLEMENCE ANNE CHARLOTTE MARIE POMMEROL Dirigeant

JULIEN ANTOINE ROBERT ARNAUD POMMEROL Dirigeant

MARINE ALICE GABRIELLE MAELLE POMMEROL Dirigeant

PASCAL JEAN GABRIEL POMMEROL 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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