

BONINVEST

DISSOLVED

France · 493615389

SUMMARY

BONINVEST is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €964k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	493615389
KYBE ID	FR-493615389
Legal form	6542
Incorporated	2008-08-22
Status	dissolved
Share capital	€964k
Registered address	4 ALL DES MARETTES, 22370 PLENEUF-VAL-ANDRE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE BON Autre

SANDRINE BON Autre

GILBERT JULIEN JOSEPH BON Gérant et associé indéfiniment responsable

MARTINE ANDREE RAYMONDE MARIE BRIENS Gérant et associé indéfiniment responsable

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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