

BAIL HONNETE

DISSOLVED

France · 502154511

SUMMARY

BAIL HONNETE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €120. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	502154511
KYBE ID	FR-502154511
Legal form	6540
Incorporated	2008-01-22
Status	dissolved
Share capital	€120
Registered address	4 BD DES ALPES, 38240 MEYLAN

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.

Shared registered address

Address shared by 70 companies

+12

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DANIEL ATTARD matches **Daniel Attard** — Member of the European Parliament

OWNERSHIP & PEOPLE

PATRICK ALEX BOUTBOUL Autre

CHRISTOPHE PHILIPPE DALBAN Gérant

DANIEL ATTARD Gérant

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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