

GREGORY JEREMY DIMITRI BONNIN

DISSOLVED

France · 510850530

SUMMARY

GREGORY JEREMY DIMITRI BONNIN is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2022. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	510850530
KYBE ID	FR-510850530
Incorporated	2009-03-16
Dissolved	2022-08-02
Status	dissolved
Registered address	LE BOURG, 36400 NOHANT-VIC

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-27

INSOLVENCY

Court-ordered liquidation	2022-07-06 · Greffe du Tribunal de Commerce de Châteauroux
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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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