

SCI BONDEL

ACTIVE

France · 512708033

SUMMARY

SCI BONDEL is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	512708033
KYBE ID	FR-512708033
Legal form	6540
Incorporated	2009-05-28
Status	active
Share capital	€1k
Registered address	48 RUE ALFRED COUSIN, 59273 FRETIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALAIN MALHAIRE

MARIE-CATHERINE BAFCOPS

THOMAS BONTE

MELANIE SZEKELY 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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