

LE BONTIA

DISSOLVED

France · 517469391

SUMMARY

LE BONTIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €10k. A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	517469391
KYBE ID	FR-517469391
Legal form	5499
Incorporated	2009-10-20
Status	dissolved
Share capital	€10k
Registered address	RTE DES TROIS-ILETS, DOMAINE CHATEAU GAILLARD, 97229 LES TROIS-ILETS

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 2013-07-23

INSOLVENCY

Court-ordered liquidation	2013-09-10 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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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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