

BONTE ET ASSOCIES

DISSOLVED

France · 518192133

SUMMARY

BONTE ET ASSOCIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €250k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	518192133
KYBE ID	FR-518192133
Legal form	6540
Incorporated	2015-07-21
Status	dissolved
Share capital	€250k
Registered address	18 RUE PATRY, 92220 BAGNEUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ANGELE JULIETTE GENEVIEVE TARAVELLA

AUGUSTIN FRANCIS MARCEL TARAVELLA

JULES MARC PAUL TARAVELLA

ISABELLE BONTE 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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