

BONNET MNPC

DISSOLVED

France · 522118413

SUMMARY

BONNET MNPC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €22k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501028); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522118413
KYBE ID	FR-522118413
Legal form	5499
Incorporated	2010-05-04
Status	dissolved
Share capital	€22k
Registered address	L ESTRENIOL, 12850 ONET-LE-CHATEAU

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BONNET M · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MICHEL BONNET matches **Michel Bonnet** — Q66501028

Politically exposed person

MICHEL BONNET matches **Michel Bonnet** — Q66500724

OWNERSHIP & PEOPLE

MICHEL BONNET Président

MICHEL FRANCOIS BONNET Président

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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