

THOMAS BONNIN

DISSOLVED

France · 538028481

SUMMARY

THOMAS BONNIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538028481
KYBE ID	FR-538028481
Legal form	5499
Incorporated	2011-11-23
Status	dissolved
Share capital	€5k
Employees	3
Registered address	31 RUE DE LA MARNE, 79400 SAINT-MAIXENT-L'ECOLE

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

THOMAS JULIEN BONNIN Gérant

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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