

LES GRES DE BONNY

DISSOLVED

France · 788267821

SUMMARY

LES GRES DE BONNY is a dissolved Public limited company (SA) registered in France, incorporated in 1974 (about 52 years ago). It has share capital of €91k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500338).

IDENTITY

Jurisdiction	France
Registration no.	788267821
KYBE ID	FR-788267821
Legal form	5599
Incorporated	1974-05-28
Status	dissolved
Share capital	€91k
Registered address	, 45420 BONNY-SUR-LOIRE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GILLES RENAULT matches **Gilles Renault** — Q66500338

OWNERSHIP & PEOPLE

DOMINIQUE RENAULT

HUBERT RENAULT

GILLES RENAULT Directeur général

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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