

GAEC MALARTRE BONNEFOY DISSOLVED

France · 790094445

SUMMARY

GAEC MALARTRE BONNEFOY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	790094445
KYBE ID	FR-790094445
Legal form	6533
Incorporated	2012-12-27
Dissolved	2020-08-21
Status	dissolved
Registered address	, 48700 SAINT-DENIS-EN-MARGERIDE

RISK ASSESSMENT

6/100 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 30 companies

OWNERSHIP & PEOPLE

JACKY ALBERT HERVE MALARTRE Administrateur

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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