

CBONNETC

ACTIVE

France · 799128921

SUMMARY

CBONNETC is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 4 directors / officers on record. Its 2023 accounts report equity of €-237k, a loss of €52k.

IDENTITY

Jurisdiction	France
Registration no.	799128921
KYBE ID	FR-799128921
Legal form	6540
Incorporated	2013-12-17
Status	active
Share capital	€10k
Registered address	21 RUE DES GAZONS, 30000 NIMES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CYRIL BONNET Dirigeant

Lisa France Claire BONNET Dirigeant

Marion Fanny Valentine BONNET Dirigeant

Mathieu Robert Pierre BONNET Dirigeant

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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