

SCI BONAUZ

DISSOLVED

France · 812422921

SUMMARY

SCI BONAUZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	812422921
KYBE ID	FR-812422921
Legal form	6540
Incorporated	2015-05-18
Dissolved	2015-10-22
Status	dissolved
Registered address	8 LOT NELLO BORRI, 84700 SORGUES

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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