

BONNES AFFAIRES

DISSOLVED

France · 813541448

SUMMARY

BONNES AFFAIRES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2017. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813541448
KYBE ID	FR-813541448
Legal form	5499
Incorporated	2015-11-30
Dissolved	2017-09-28
Status	dissolved
Share capital	€10k
Registered address	70 AV HENRI BARBUSSE, 70 A 88, 93000 BOBIGNY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

XIANHAO SUN Liquidateur

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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