

BONNET BOCHER

DISSOLVED

France · 815349436

SUMMARY

BONNET BOCHER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: its registered address is shared by 130 companies.

IDENTITY

Jurisdiction	France
Registration no.	815349436
KYBE ID	FR-815349436
Legal form	6540
Incorporated	2015-12-18
Status	dissolved
Share capital	€200
Registered address	74 RUE GEORGES BONNAC, 33000 BORDEAUX

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 130 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

AUDREY BONNET Gérant et associé indéfiniment responsable

FREDERIC BOCHER Gérant et associé indéfiniment responsable

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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