

BONDY FORME

DISSOLVED

France · 819491515

SUMMARY

BONDY FORME is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It is in the 0-employee size band, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €125k, equity of €-345k, a loss of €159k. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament).

IDENTITY

Jurisdiction	France
Registration no.	819491515
KYBE ID	FR-819491515
Legal form	5499
Incorporated	2016-04-04
Status	dissolved
Share capital	€10k
Registered address	2 RUE NEUVE, 93140 BONDY

RISK ASSESSMENT

22

/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

Address shared by 31 companies

+6

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

FRANCK MORITZ matches **Moritz Franck** — Member of the Frankfurt Parliament

Politically exposed person

FRANCK MORITZ matches **Moritz Franck** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

RODOLPHE BAPTISTE Gérant

FRANCK MORITZ 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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