

JMT PASCAL BONNET

DISSOLVED

France · 819614298

SUMMARY

JMT PASCAL BONNET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819614298
KYBE ID	FR-819614298
Legal form	5499
Incorporated	2016-04-11
Status	dissolved
Share capital	€5k
Registered address	1 RUE DE L ATLANTIQUE, 44115 BASSE-GOULAIN

RISK ASSESSMENT

43

/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.

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PASCAL BONNET · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-21

OWNERSHIP & PEOPLE

PASCAL BONNET Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2019-03-21 · TRIBUNAL DE COMMERCE DE NANTES

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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