

GFA BONNET DOMINIQUE

DISSOLVED

France · 822510699

SUMMARY

GFA BONNET DOMINIQUE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €56k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	822510699
KYBE ID	FR-822510699
Legal form	6534
Incorporated	2016-01-20
Status	dissolved
Share capital	€56k
Registered address	2 RUE BOUCHERE, 27420 VEXIN-SUR-EPTE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LONE JOHANSEN

MATTHIEU BONNET

DOMINIQUE MICHEL BONNET 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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