

ACL BONMARTEL DISSOLVED

France · 829887413

SUMMARY

ACL BONMARTEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829887413
KYBE ID	FR-829887413
Legal form	6540
Incorporated	2017-05-29
Status	dissolved
Share capital	€3k
Registered address	33 RUE PIERRE CHABAUD, 61300 L'AIGLE

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

ANNA PATRICE DESIREE Delahaye Directeur

CHRISTOPHE PAUL DESIRE Bonmartel Dirigeant

LAETITIA FLORENCE NADEGE Bonmartel Dirigeant

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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