

BONOBO

DISSOLVED

France · 830588646

SUMMARY

BONOBO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499764).

IDENTITY

Jurisdiction	France
Registration no.	830588646
KYBE ID	FR-830588646
Legal form	6540
Incorporated	2017-06-29
Dissolved	2020-10-01
Status	dissolved
Share capital	€1k
Registered address	66 AV DU ROUSSILLON, 63170 AUBIERE

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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL GERMAIN matches **Pascal Germain** — Q66499764

OWNERSHIP & PEOPLE

PASCAL GERMAIN Administrateur

ECO ENERGY INVEST Membre du directoire

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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