

BONIFACE - VANCAEYZEELE MD INVEST DISSOLVED

France · 841071236

SUMMARY

BONIFACE - VANCAEYZEELE MD INVEST is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841071236
KYBE ID	FR-841071236
Legal form	6220
Incorporated	2018-07-13
Dissolved	2021-05-11
Status	dissolved
Registered address	4 RUE SAINT SEBASTIEN, 59140 DUNKERQUE

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM BONIFACE-VANCAEYZEELE MD INVEST · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

MD INVEST matches **M Invest** · 116/2023

Sanctions match

UA_NSDC

MD INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

Bertrand BONIFACE et Vanessa VANCAEYZEELE, notaires associés Dirigeant

MD INVEST Dirigeant

BERTRAND MARIE REGIS BONIFACE 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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