

BIO C' BON NICE DELFINO

DISSOLVED

France · 842531592

SUMMARY

BIO C' BON NICE DELFINO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	842531592
KYBE ID	FR-842531592
Legal form	5499
Incorporated	2018-09-21
Status	dissolved
Share capital	€1k
Registered address	15 BD GENERAL LOUIS DELFINO, 06300 NICE

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 45 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY GUILLAUME JACQUES CHOURAQUI Gérant

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.

© KYBE · Generated 2026-09-07 · www.kybe.io