

# BORALEX BONNECOURT-CHAUFFOURT

DISSOLVED

France · 843651092

## SUMMARY

BORALEX BONNECOURT-CHAUFFOURT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €5k. It has 6 directors / officers on record. Its 2024 accounts report equity of €4k, a profit of €513. Signals for review: its registered address is shared by 208 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 843651092                             |
| KYBE ID            | FR-843651092                          |
| Legal form         | 5499                                  |
| Incorporated       | 2018-11-07                            |
| Status             | dissolved                             |
| Share capital      | €5k                                   |
| Registered address | 71 RUE JEAN JAURES, 62575 BLENDÉCQUES |

## RISK ASSESSMENT

**38**<sub>/100</sub> ELEVATED 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.

### Mass-registration address

+22

Registered address shared by 208 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BENOIT HENRI SIMON MAGRIN Gérant

Jean-Christophe DALL'AVA Gérant

JEAN-FRANCOIS ROGER PETIT Gérant

JULIEN CHRISTIAN JEAN-LOUIS DUGENETAY Gérant

PASCAL HURTUBISE 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.

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