

HOLDING LA BONOISE INVEST

DISSOLVED

France · 849031554

SUMMARY

HOLDING LA BONOISE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €218k. It has 1 director / officer on record. Its 2024 accounts report equity of €289k, a profit of €21k. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	849031554
KYBE ID	FR-849031554
Legal form	5710
Incorporated	2019-03-11
Status	dissolved
Share capital	€218k
Registered address	148 TRA DE LA MARTINE, 13011 MARSEILLE

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 63 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

MOHAMED CHERIF RACHRACH Président de SAS

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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