

BONTEMS LUDAESCHER

DISSOLVED

France · 852217363

SUMMARY

BONTEMS LUDAESCHER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €323k, equity of €98k, a profit of €37k. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	852217363
KYBE ID	FR-852217363
Legal form	5710
Incorporated	2019-07-09
Dissolved	2024-10-15
Status	dissolved
Share capital	€1k
Employees	1
Registered address	120 QUAI DE BOISSET, 59500 DOUAI

RISK ASSESSMENT

12_{/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 75 companies

SCREENING

Politically exposed person

CHARLES BONTEMS matches **Charles Bontems** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

CHARLES BONTEMS Dirigeant

CHARLES BONTEMS 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.
© KYBE · Generated 2026-09-06 · www.kybe.io