

# CHATEAU DE LA BONNELIERE DISSOLVED

France · 888414398

## SUMMARY

CHATEAU DE LA BONNELIERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €88k. It has 1 director / officer on record and 163 shareholders.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 888414398                                         |
| KYBE ID            | FR-888414398                                      |
| Legal form         | 6534                                              |
| Incorporated       | 2020-08-28                                        |
| Status             | dissolved                                         |
| Share capital      | €88k                                              |
| Registered address | 1 RUE DES BASSES VIGNES, 37500 LA ROCHE-CLERMAULT |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

AGNES BOUZY

ALAIN de la CHAISE

ALAIN GALLET

ALAIN LUCAS

AMELIE ROLLAND

ANNE-FRANCOISE TEMPLIER

ANNE-VALERIE NADON

ANTOINE ROBIN

ARMELLE LIAGRE

BAPTISTE COUE

BENOIT HAMAR

BENOIT HUSSON

BERNARD LAFFAILLE

BRIGITTE GOUYON

BRUNO BERGERON

CATHERINE CAUCHON

CATHERINE DUTIN

CATHERINE PATOUX

CELINE LEBRET

CHRISTIAN-JEAN-RENE LAVOLTE

CHRISTINE MERCIER

CHRISTINE PICAULT

CHRISTOPHE COLASSE

CHRISTOPHE COLLEAU

CLAIRE HANZENNE

CLAUDE TOTEL

CLAUDE WAGNER

CLAUDINE ROUSSEAU

CLEMENCE DE MONTGOLFIER

CLEMENT MAULARD

COLETTE TOUZALIN

DANIEL QUEYROI

DAVID BOTBOL

DAVID LAROCHE

DELPHINE BROTHIER

DIDIER THOMAS

DOMINIQUE GOUYON

DOMINIQUE LECLERCQ

DOROTHEE De MONTGOLFIER

ELISE LEROY

EMILIE BRUNET

EMMANUEL ARNOULD

ERIC de MONTGOLFIER

ERIC MAROIS

EUGENIE BROCARD

EVELYNE MICHEL

FLORENCE LACARRIERE

FLORENCE PERRAULT

FRANCIS BERTON

FRANCK COUPRIE

FRANCOISE SERANDOUR

FRANCOIS MAIREL

FRANCOIS PASQUET

FREDERIC DESCHAMP

FREDERIC LESCAT

FREDERIC VIRENQUE

FREDERIQUE PIERRU

GENEVIEVE GERAUD

GEORGES LEBIAN

GEORGES PANITSKAS

GILLES FREHEL

GISLAINE DORANGE

GUILLAUME MACEY

GUY MALBRUNOT

GUY SAINDRENAN

GWENAEL ORUEZABALA

HASSAN SEFIANI

HENRI CHARPENTIER

HENRI GIACOMEL

HERVE RIAUX

JACQUELINE BLUME

JACQUES CARTIER

JACQUES SAINDRENAN

JEAN BOUIX

JEAN CAUCHON

JEAN-CHRISTOPHE BODET

JEAN-CLAUDE MAUCHAND

JEAN-CLAUDE STRAET

JEAN-CLAUDE TOUZALIN

JEAN-JACQUES COLLAS de GOURNAY

JEAN KUTSCHENRITTER

JEAN-LOUIS MACEY

JEAN-LOUIS MORLET

JEAN-MICHEL ORION

JEAN-PHILIPPE BOISSON

JEAN-PHILIPPE DEVAUX

JENNIFER PYE

JONATHAN BRIFFOD

JOSETTE POURCEL

JULIE MACEY

JULIEN GODART

JULIETTE LAPEYRADE

KARINE BOTTERO

KEVIN FREHEL

LAURE BROUARD

LAURENCE LEMOINE

LAURENT CAVICCHI

LAURENT MAROIS

LAURENT QUEVILLON

LIONEL GINET

LOUIS VIDAL-ENGAURRAN

LUCETTE MONERIE

LUCIEN DEGOY

MAGALI JEAN

MARC DESSEAUVE

MARC-HENRI LAISSUS

MARC ZEYEN

MARGAUX NEDELLEC

MARIANNE SASSEN

MARIE-CHRISTINE DEBRUYNE

MARIE HERREYRE

MARIE JOUANNIC

MARIE VERCHERY

MARILYNE ROCHER

MARION SAINDRENAN

MARTINE ARON

MARTINE HUART

MARYSE GARIN

MARYVONNE SOULAS

MATTHIEU de MONTGOLFIER

MICHELE WEISSE

MURIEL SALOT

MYRIAM MAMCHAOU

|                              |
|------------------------------|
| NATHALIE GRAND               |
| NICOLAS LAVEZE               |
| NICOLAS LEGRAND              |
| NICOLE BERGER                |
| OLIVIER BASSELIN             |
| OLIVIER LOUAFI               |
| OLIVIER MESSY                |
| OLIVIER PORTAIS              |
| PASCAL DELISLE               |
| PATRICIA ORION               |
| PATRICK LALANDE              |
| PAUL TOUZALIN                |
| PERRINE MAULARD              |
| PETER FRECH                  |
| PHILIPPE GAY-BELLILE         |
| PHILIPPE KAWALA              |
| PIERRE BOSGIRAUD             |
| PIERRE CAUMONT               |
| PIERRE KLEIN                 |
| PIERRE TRYJEFACZKA           |
| PIERRE VOLATIER              |
| QUENTIN de MONTGOLFIER       |
| REMI BROUARD                 |
| ROBERT MICHOT                |
| SAMUEL RAMOS                 |
| SANDRINE MARTEL              |
| SERGE ANTONINI               |
| SOPHIE WEYL                  |
| SOPHIE WITKOWSKI             |
| STEPHANE BRAC de la PERRIERE |
| STEPHANE LAFAYE              |
| STEPHANIE DUMAS              |
| STEPHANIE MOREAU             |
| SYLVAIN DUPONT               |
| VALERIE SIMONETTI            |
| VINCENT COTIER               |
| VINCENT LOIZEAUX             |
| VINCENT OGET                 |

VIRGINIE AUGER

YANNICK BENNET

MARC PLOUZEAU Gérant et associé indéfiniment responsable

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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