

BONDZAI

DISSOLVED

France · 908613698

SUMMARY

BONDZAI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €94k. It has 1 director / officer on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	908613698
KYBE ID	FR-908613698
Legal form	5710
Incorporated	2021-12-28
Status	dissolved
Share capital	€94k
Employees	3
Registered address	160 AV DE FES, 34080 MONTPELLIER

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 58 companies

OWNERSHIP & PEOPLE

ALAIN HENRI ROGER FANET Président du conseil d'administration

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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