

NICOLAS BONVALLET

ACTIVE

France · 949399190

SUMMARY

NICOLAS BONVALLET is an active Civil company (professional, SCP) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	949399190
KYBE ID	FR-949399190
Legal form	6597
Incorporated	2023-03-03
Status	active
Share capital	€5k
Registered address	9 RUE DE CHALONS, 51240 Saint-Quentin-sur-Coole

RISK ASSESSMENT

22

/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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BONVALLET NICOLAS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LE PETIT TERME

NICOLAS VIVIAN JACQUES BONVALLET Gérant et associé indéfiniment responsable

