

BONASTELLA IMMOBILIER

ACTIVE

France · 952610921

SUMMARY

BONASTELLA IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952610921
KYBE ID	FR-952610921
Legal form	6540
Incorporated	2023-05-17
Status	active
Share capital	€1k
Registered address	25 B CHE de beauregard, 74290 Veyrier-du-Lac

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.

SCREENING

Sanctions match

UA_NSDC

IRINA GAVRILOVA matches Gavrilina Irina · 350/2026

OWNERSHIP & PEOPLE

IRINA GAVRILOVA	Directeur
FINANCIERE BONASTELLA	Membre du directoire
Olivier Daniel IVANGINE	Président

