

LOUIS BONNET

ACTIVE

France · 976017202

SUMMARY

LOUIS BONNET is an active company registered in France, incorporated in 1960 (about 66 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	976017202
KYBE ID	FR-976017202
Incorporated	1960-01-01
Status	active
Registered address	CHARGUERAUD, 03250 CHATEL-MONTAGNE

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

Politically exposed person

LOUIS BONNET matches **Louis Bonnet** — member of the French National Assembly

Politically exposed person

LOUIS BONNET matches **Louis Bonnet** — member of the general council

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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