

BOT

ACTIVE

France · 980899934

SUMMARY

BOT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €214k. It has 1 director / officer on record. Its 2024 accounts report equity of €84, a loss of €17. Signals for review: a connected person matches a politically exposed person (community councillor of Val de Gers).

IDENTITY

Jurisdiction	France
Registration no.	980899934
KYBE ID	FR-980899934
Legal form	5710
Incorporated	2023-10-30
Status	active
Share capital	€214k
Registered address	10 AV de la Madeleine, 33170 Gradignan

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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thierry BONNET matches **Thierry Bonnet** — community councillor of Val de Gers

OWNERSHIP & PEOPLE

Thierry BONNET

Président de SAS

