

AMAR BOUAFIA

DISSOLVED

France · 314822982

SUMMARY

AMAR BOUAFIA is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	314822982
KYBE ID	FR-314822982
Incorporated	1979-02-28
Dissolved	1900-01-01
Status	dissolved
Registered address	241 RUE JEAN JACQUES ROUSSEAU, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

20_{/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 21 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1979-02-28) — buffer-chain / grant-farm / cartel-field pattern

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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