

ETABLISSEMENTS BOCQUI ET FILS

ACTIVE

France · 329303457

SUMMARY

ETABLISSEMENTS BOCQUI ET FILS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1984 (about 42 years ago). It reports 6 employees, has share capital of €40k. It has 1 director / officer on record. Its 2024 accounts report equity of €294k.

IDENTITY

Jurisdiction	France
Registration no.	329303457
KYBE ID	FR-329303457
Legal form	5710
Incorporated	1984-03-14
Status	active
Share capital	€40k
Employees	6
Registered address	11 BOUCLE DU FERRONNIER, 57100 THIONVILLE

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.

OWNERSHIP & PEOPLE

Julien ABASSI Président du conseil d'administration

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.

© KYBE · Generated 2026-08-17 · www.kybe.io