

AMMAR BEN BELGACEM BOUFALGHA DISSOLVED

France · 332058775

SUMMARY

AMMAR BEN BELGACEM BOUFALGHA is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1997. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	332058775
KYBE ID	FR-332058775
Incorporated	1985-03-05
Dissolved	1997-01-01
Status	dissolved
Registered address	60 RTE DE GARGES, 95200 SARCELLES

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 68 companies

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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