

BOUSTANY HOLDING ACTIVE

France · 353675077

SUMMARY

BOUSTANY HOLDING is an active Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	353675077
KYBE ID	FR-353675077
Legal form	5599
Incorporated	1990-02-12
Status	active
Registered address	71 BD HENRI BARBUSSE, 78800 HOUILLES

RISK ASSESSMENT

75

/100 CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

OFAC

BOUSTANY HOLDING matches **BOUSTANY, Maya** · SDGT

INSOLVENCY

Insolvency proceedings	2016-03-31 · TRIBUNAL DE COMMERCE DE VERSAILLES
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