

CHARLES BOUAZIZ

ACTIVE

France · 377530613

SUMMARY

CHARLES BOUAZIZ is an active company registered in France, incorporated in 1990 (about 36 years ago). It has been subject to court-supervised reorganisation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	377530613
KYBE ID	FR-377530613
Incorporated	1990-01-02
Status	active
Registered address	24 RUE DE VERDUN, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2018-02-26 · TRIBUNAL DE GRANDE INSTANCE DE CRÃ TEIL
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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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