

ABDELLAH EL BOUKILI

DISSOLVED

France · 387561913

SUMMARY

ABDELLAH EL BOUKILI is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Morocco); its registered address is shared by 250 companies.

IDENTITY

Jurisdiction	France
Registration no.	387561913
KYBE ID	FR-387561913
Incorporated	1992-05-15
Dissolved	2001-03-31
Status	dissolved
Registered address	108 PL DES MIROIRS, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 250 companies — letterbox / formation-agent

SCREENING

Politically exposed person

ABDELLAH EL BOUKILI matches **Abdellah El Boukili** — Member of the House of Representatives of Morocco

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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