

EUSTACHE ROMAIN BHIKI

DISSOLVED

France · 395182686

SUMMARY

EUSTACHE ROMAIN BHIKI is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2001. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	395182686
KYBE ID	FR-395182686
Incorporated	1994-05-24
Dissolved	2001-12-31
Status	dissolved
Registered address	LA PLAINE, 97130 CAPESTERRE-BELLE-EAU

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 59 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.

© KYBE · Generated 2026-09-04 · www.kybe.io