

ESPACE BOUKAROU

DISSOLVED

France · 399950757

SUMMARY

ESPACE BOUKAROU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	399950757
KYBE ID	FR-399950757
Legal form	5499
Incorporated	1995-02-06
Status	dissolved
Share capital	€10k
Registered address	LD MONTAUBAN, 97190 LE GOSIER

RISK ASSESSMENT

19_{/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

Address shared by 97 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

JACQUES BIALES Gérant

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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