

# ABDELKRIM BOUCHENAFAB

DISSOLVED

France · 413725011

## SUMMARY

ABDELKRIM BOUCHENAFAB is a dissolved company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 1998.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 413725011                       |
| KYBE ID            | FR-413725011                    |
| Incorporated       | 1997-10-02                      |
| Dissolved          | 1998-03-31                      |
| Status             | dissolved                       |
| Registered address | 17 RUE DE PARIS, 77400 POMPONNE |

## 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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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