

# BOUALEM RAMDANI

DISSOLVED

France · 431314749

## SUMMARY

BOUALEM RAMDANI is a dissolved company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2006.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 431314749                            |
| KYBE ID            | FR-431314749                         |
| Incorporated       | 2005-06-23                           |
| Dissolved          | 2006-04-25                           |
| Status             | dissolved                            |
| Registered address | 9 RUE LUCIEN SAMPAIX, 93170 BAGNOLET |

## RISK ASSESSMENT

# 14

/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.

### Clustered address

+6

Address shared by 32 companies

### Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)