

SCI AGENA BOUKHOBZA DISSOLVED

France · 439490913

SUMMARY

SCI AGENA BOUKHOBZA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €800. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	439490913
KYBE ID	FR-439490913
Legal form	6540
Incorporated	2001-10-15
Status	dissolved
Share capital	€800
Registered address	4 RUE DULAURE, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

13_{/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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

MUSTAPHA BOUKHOBZA Président

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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