

ALI BOUDEFOUA

DISSOLVED

France · 440160521

SUMMARY

ALI BOUDEFOUA is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	440160521
KYBE ID	FR-440160521
Incorporated	2001-12-01
Dissolved	2005-12-31
Status	dissolved
Registered address	27 BD DIDEROT, 75012 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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 2026-08-14 · www.kybe.io