

BOUVE

DISSOLVED

France · 448274316

SUMMARY

BOUVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It reports 200 employees, has share capital of €375k. Its 2015 accounts report revenue of €1.4m, equity of €4.5m, a profit of €343k.

IDENTITY

Jurisdiction	France
Registration no.	448274316
KYBE ID	FR-448274316
Legal form	5710
Incorporated	2003-04-28
Status	dissolved
Share capital	€375k
Employees	200
Registered address	RUE DE L YSER, 59480 LA BASSEE

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.

SCREENING

Sanctions match

OFAC

I.C.E. GROUP matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

I.C.E. GROUP Président du conseil d'administration

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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