

LES AMIS DE BOUCHAIX DISSOLVED

France · 494236813

SUMMARY

LES AMIS DE BOUCHAIX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €36k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494236813
KYBE ID	FR-494236813
Legal form	6540
Incorporated	2007-02-09
Status	dissolved
Share capital	€36k
Registered address	22 CHE DE LA BIGOTTE, 13015 MARSEILLE

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.

OWNERSHIP & PEOPLE

RENE TASSY Directeur

MICHELE PANIZZA Dirigeant

SERGE TAVANO Dirigeant

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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