

# MUSTAPHA BOUCHICAR

DISSOLVED

France · 497996413

## SUMMARY

MUSTAPHA BOUCHICAR is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2013.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 497996413                                    |
| KYBE ID            | FR-497996413                                 |
| Incorporated       | 2007-05-04                                   |
| Dissolved          | 2013-09-30                                   |
| Status             | dissolved                                    |
| Registered address | 13 RES DU BOIS DE L'ETANG, 78320 LA VERRIERE |

## RISK ASSESSMENT

**6**/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 38 companies

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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