

# ABDELKARIM BOUCHHIOUA DISSOLVED

France · 502920002

## SUMMARY

ABDELKARIM BOUCHHIOUA is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009. Signals for review: its registered address is shared by 70 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 502920002                          |
| KYBE ID            | FR-502920002                       |
| Incorporated       | 2008-03-01                         |
| Dissolved          | 2009-06-02                         |
| Status             | dissolved                          |
| Registered address | 1 RUE ANDRE MAUROIS, 94000 CRETEIL |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 70 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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