

BOURHAYEL

DISSOLVED

France · 503348849

SUMMARY

BOURHAYEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2018. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	503348849
KYBE ID	FR-503348849
Legal form	5499
Incorporated	2008-05-05
Status	dissolved
Share capital	€2k
Registered address	10 PL DU TEMPLE-NEUF, 67000 STRASBOURG

RISK ASSESSMENT

27

/100 **ELEVATED 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 73 companies

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

BRAHIM BOURHAYEL Président

INSOLVENCY

Insolvency proceedings

2018-12-14 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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