

LOTFI BOUCHMEL

DISSOLVED

France · 504616921

SUMMARY

LOTFI BOUCHMEL is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	504616921
KYBE ID	FR-504616921
Incorporated	2008-06-09
Dissolved	2021-12-31
Status	dissolved
Registered address	285 AV DE FONTAINEBLEAU, 94320 THIAIS

RISK ASSESSMENT

14_{/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 20 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-02-05 · TRIBUNAL DE COMMERCE DE NICE
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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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