

LAHCENE BOUREGHDA

DISSOLVED

France · 511636607

SUMMARY

LAHCENE BOUREGHDA is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	511636607
KYBE ID	FR-511636607
Incorporated	2008-11-24
Dissolved	2016-06-23
Status	dissolved
Registered address	10 RUE LAMARTINE, 71100 CHALON-SUR-SAONE

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 29 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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