

# SOFIAN BOUMAZZOUGH

DISSOLVED

France · 512310970

## SUMMARY

SOFIAN BOUMAZZOUGH is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2010.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 512310970                        |
| KYBE ID            | FR-512310970                     |
| Incorporated       | 2009-05-01                       |
| Dissolved          | 2010-07-31                       |
| Status             | dissolved                        |
| Registered address | 50 RUE DE MOUVAUX, 59100 ROUBAIX |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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