

FREDDY BOUGUERRA

DISSOLVED

France · 514720002

SUMMARY

FREDDY BOUGUERRA is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2010. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	514720002
KYBE ID	FR-514720002
Incorporated	2009-10-01
Dissolved	2010-07-19
Status	dissolved
Registered address	199 RUE HELENE BOUCHER, PARC MERMOZ, 34170 CASTELNAU-LE-LEZ

RISK ASSESSMENT

20_{/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 60 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)