

BOUAZIZ PARTNERS

DISSOLVED

France · 519659387

SUMMARY

BOUAZIZ PARTNERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 20 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	519659387
KYBE ID	FR-519659387
Legal form	5710
Incorporated	2010-01-27
Status	dissolved
Share capital	€10k
Employees	20
Registered address	45 QUAI DE LA SEINE, 75019 PARIS

RISK ASSESSMENT

28_{/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 57 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE BOUAZIZ Président de SAS

