

BOUCHERIE DES 4 CHEMINS DISSOLVED

France · 752505842

SUMMARY

BOUCHERIE DES 4 CHEMINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	752505842
KYBE ID	FR-752505842
Legal form	5499
Incorporated	2012-07-04
Status	dissolved
Share capital	€8k
Registered address	51 AV JEAN JAURES, 93300 AUBERVILLIERS

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-26

OWNERSHIP & PEOPLE

MOHAMED BENTALEB Gérant

MOHAMED TILIOUA Gérant

INSOLVENCY

Court-ordered liquidation	2019-06-06 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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