

AHMED EL BOUCHEHATI

DISSOLVED

France · 783891898

SUMMARY

AHMED EL BOUCHEHATI is a dissolved company registered in France, dissolved in 1984. Signals for review: its registered address is shared by 252 companies.

IDENTITY

Jurisdiction	France
Registration no.	783891898
KYBE ID	FR-783891898
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE CABANIS, 59800 LILLE

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 252 companies — letterbox / formation-agent

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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