

WALID BOUCHOUCHA

ACTIVE

France · 799936893

SUMMARY

WALID BOUCHOUCHA is an active company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	799936893
KYBE ID	FR-799936893
Incorporated	2014-01-24
Status	active
Registered address	153 SQ ROMAIN ROLLAND, 77350 LE MEE-SUR-SEINE

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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