

GROUPE BOUHDEL INVEST DISSOLVED

France · 815093034

SUMMARY

GROUPE BOUHDEL INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 3 employees, has share capital of €15k. It has 3 directors / officers on record. Its 2019 accounts report equity of €2.1m.

IDENTITY

Jurisdiction	France
Registration no.	815093034
KYBE ID	FR-815093034
Legal form	5710
Incorporated	2015-12-08
Status	dissolved
Share capital	€15k
Employees	3
Registered address	8 RUE GASPARD MONGE, 13200 ARLES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MORAD BOUHDEL Dirigeant

TARIK BOUHDEL Dirigeant

KHALID BOUHDEL Président de SAS

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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