

GISELE BOUANIK

DISSOLVED

France · 819139460

SUMMARY

GISELE BOUANIK is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	819139460
KYBE ID	FR-819139460
Incorporated	2016-03-01
Dissolved	2019-01-16
Status	dissolved
Registered address	200 AV SALVADOR ALLENDE, 79000 NIORT

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

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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