

MALIK BOUCHERIE

DISSOLVED

France · 823802384

SUMMARY

MALIK BOUCHERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	823802384
KYBE ID	FR-823802384
Legal form	5499
Incorporated	2016-11-18
Status	dissolved
Share capital	€4k
Registered address	19 RUE DE PARIS, 93380 PIERREFITTE-SUR-SEINE

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

Address shared by 45 companies

+6

Business fragmentation

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

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-03-22

+12

SCREENING

Sanctions match

ABID HUSSAIN matches Abu Hussein · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

Special-interest / adverse record

UK_DISQUALIFIED

ABID HUSSAIN matches **Abid HUSSAIN**

OWNERSHIP & PEOPLE

ABID HUSSAIN Gérant

INSOLVENCY

Court-ordered liquidation **2024-11-28 · Greffe du Tribunal de Commerce de Bobigny**

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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