

BOUCHE B

DISSOLVED

France · 824464713

SUMMARY

BOUCHE B is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (co-opted senator).

IDENTITY

Jurisdiction	France
Registration no.	824464713
KYBE ID	FR-824464713
Legal form	5710
Incorporated	2016-12-20
Status	dissolved
Share capital	€2k
Registered address	23 RUE DU 8 MAI 1945, 62420 BILLY-MONTIGNY

RISK ASSESSMENT

42

/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.

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-11-10

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Politically exposed person

CHRISTOPHE BASTIN matches **Christophe Bastin** — co-opted senator

Politically exposed person

CHRISTOPHE BASTIN matches **Christophe Bastin** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

NATHALIE DUBOIS Directeur général délégué

CHRISTOPHE BASTIN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2019-09-13 · TRIBUNAL DE COMMERCE D'ARRAS

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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