

BOUCHE A OREILLE

DISSOLVED

France · 828835751

SUMMARY

BOUCHE A OREILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report equity of €214k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	828835751
KYBE ID	FR-828835751
Legal form	5499
Incorporated	2017-04-26
Dissolved	2025-11-27
Status	dissolved
Share capital	€10k
Registered address	32 B RUE DU CINEMA, 97600 MAMOUDZOU

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-06-02

OWNERSHIP & PEOPLE

ACKEEM AHMED Président

INSOLVENCY

Court-ordered liquidation

2025-11-28 · Greffe du Tribunal Mixte de Commerce de Mamoudzou

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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