

SPA DISSOLVED

France · 831793443

SUMMARY

SPA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	831793443
KYBE ID	FR-831793443
Legal form	5499
Incorporated	2017-09-05
Status	dissolved
Share capital	€2k
Registered address	104 AV DE FRANCE, 75013 PARIS 13

RISK ASSESSMENT

13

/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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

NABIL Bouzidi Président

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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