

# HAMZA BOUMEDIENE

DISSOLVED

France · 832113021

## SUMMARY

HAMZA BOUMEDIENE is a dissolved company registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2020. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 832113021                                |
| KYBE ID            | FR-832113021                             |
| Incorporated       | 2017-09-26                               |
| Dissolved          | 2020-12-31                               |
| Status             | dissolved                                |
| Registered address | 85 BD DU GENERAL LECLERC, 92000 NANTERRE |

## RISK ASSESSMENT

**12**/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 registered address

**+12**

Address shared by 53 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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