

LE BUCHAKUE

ACTIVE

France · 837597608

SUMMARY

LE BUCHAKUE is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	837597608
KYBE ID	FR-837597608
Legal form	5499
Incorporated	2018-02-26
Status	active
Share capital	€10k
Registered address	15 BD de Russie, 03200 Vichy

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

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

Charles Florentin François Marie HOCQ Président

ROMUALD HENRI SZKLARTCHIK 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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