

BOUALEM MAKACI

DISSOLVED

France · 839694379

SUMMARY

BOUALEM MAKACI is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	839694379
KYBE ID	FR-839694379
Incorporated	2018-05-18
Dissolved	2020-12-31
Status	dissolved
Registered address	18 RUE TRONCHET, 18/20, 69006 LYON

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 80 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.

© KYBE · Generated 2026-09-08 · www.kybe.io