

HOLDING BOURICHE

DISSOLVED

France · 894551837

SUMMARY

HOLDING BOURICHE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2025. It has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €-193k, a loss of €230k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	894551837
KYBE ID	FR-894551837
Legal form	5710
Incorporated	2021-02-26
Dissolved	2025-10-31
Status	dissolved
Share capital	€10k
Registered address	101 AV RENE COTY, 76600 LE HAVRE

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 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-09

OWNERSHIP & PEOPLE

ABDELLAH BOURICHE Président de SAS

INSOLVENCY

Court-ordered liquidation

**2025-10-31 · Greffe du Tribunal des Activités Economiques du
Havre**

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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