

OUCHENE INVEST

DISSOLVED

France · 898044813

SUMMARY

OUCHENE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898044813
KYBE ID	FR-898044813
Legal form	5710
Incorporated	2021-04-21
Status	dissolved
Share capital	€2k
Registered address	15 RUE DES ALOUETTES, 67380 LINGOLSHEIM

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SAID OUCHENE Directeur général délégué

YAMENE OUCHENE Dirigeant

YACENE OUCHENE Président du conseil d'administration

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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