

BOUCHERIE D'ORIENT DISSOLVED

France · 901650366

SUMMARY

BOUCHERIE D'ORIENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €50. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901650366
KYBE ID	FR-901650366
Legal form	5710
Incorporated	2021-07-26
Status	dissolved
Share capital	€50
Registered address	22 RUE GEN DE GAULLE, 20110 PROPRIANO

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KAMEL FILALI Président du conseil d'administration

MOHAMED AMEZIANE 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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