

BOUDJAK GROUP

DISSOLVED

France · 920340098

SUMMARY

BOUDJAK GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920340098
KYBE ID	FR-920340098
Legal form	5710
Incorporated	2022-10-13
Dissolved	2024-07-10
Status	dissolved
Share capital	€300
Registered address	151 CHE DES FAISSES, 06250 MOUGINS

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

DANIEL BOUDJAKDJI Administrateur

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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