

GANSTER DROGUE DEALER GANG CHIEF NIGERIA CRIMINAL MURDERED MAGALI BOKETSHU DATE OF BIRTH 26/11/1989 FRANCE ORSAY 91

ACTIVE

France · 928313337

SUMMARY

GANSTER DROGUE DEALER GANG CHIEF NIGERIA CRIMINAL MURDERED MAGALI BOKETSHU DATE OF BIRTH 26/11/1989 FRANCE ORSAY 91 is an active Foreign legal entity registered in France, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	928313337
KYBE ID	FR-928313337
Legal form	3220
Incorporated	2024-04-30
Status	active
Registered address	9862 New York Central Park North East Avenue, New York Departement of Justice, 10008 New York United States America Departement of Justice, ÉTATS-UNIS

RISK ASSESSMENT

7 /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

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

Magali Henriette Boketshu Dirigeant

