

BOUCHERIE 19 ACTIVE

France · 985100080

SUMMARY

BOUCHERIE 19 is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	985100080
KYBE ID	FR-985100080
Legal form	5499
Incorporated	2024-03-05
Status	active
Share capital	€1k
Registered address	16 AV de Flandre, 75019 Paris

RISK ASSESSMENT

13/100 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.

Clustered address	+6
Address shared by 38 companies	
Shared-director cluster	+7
A director is shared across 8 companies	

SCREENING

Sanctions match	OFAC
Mohamed Hayef matches HAYDAR, Muhammad · SDGT	

OWNERSHIP & PEOPLE

Grégory DANTIN	Dirigeant
Mohamed Hayef	Gérant et associé indéfiniment responsable

