

# KHIAL MOHAMED ET ZOHRA

DISSOLVED

France · 313681306

## SUMMARY

KHIAL MOHAMED ET ZOHRA is a dissolved Unincorporated private group registered in France, incorporated in 1978 (about 48 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 313681306                              |
| KYBE ID            | FR-313681306                           |
| Legal form         | 2200                                   |
| Incorporated       | 1978-01-01                             |
| Status             | dissolved                              |
| Registered address | 37 AV DU GENERAL LECLERC, 93500 PANTIN |

## RISK ASSESSMENT

**6**/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 28 companies

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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