

KHALIFE KHALIFE

ACTIVE

France · 329755607

SUMMARY

KHALIFE KHALIFE is an active company registered in France, incorporated in 1984 (about 42 years ago). Signals for review: a connected person matches a politically exposed person (regional councillor of Grand Est).

IDENTITY

Jurisdiction	France
Registration no.	329755607
KYBE ID	FR-329755607
Incorporated	1984-03-30
Status	active
Registered address	81 RUE Lauriston, 75016 Paris

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 26 companies

SCREENING

Politically exposed person

KHALIFE KHALIFE matches **Khalifé Khalifé** — regional councillor of Grand Est

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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