

DJILALI KHALDI

DISSOLVED

France · 330587783

SUMMARY

DJILALI KHALDI is a dissolved company registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	330587783
KYBE ID	FR-330587783
Incorporated	1998-12-03
Dissolved	2006-05-10
Status	dissolved
Registered address	43 RUE JEAN JAURES, 60100 CREIL

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.

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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