

# ANTOINE KHALIL

DISSOLVED

France · 351745575

## SUMMARY

ANTOINE KHALIL is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1998.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 351745575                        |
| KYBE ID            | FR-351745575                     |
| Incorporated       | 1989-03-19                       |
| Dissolved          | 1998-04-02                       |
| Status             | dissolved                        |
| Registered address | 317 BD DU REDON, 13009 MARSEILLE |

## 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 42 companies

## SCREENING

### Sanctions match

US\_CSL

ANTOINE KHALIL matches **NAJI ANTOINE ABI KHALIL**

### Sanctions match

US\_CSL

ANTOINE KHALIL matches **Naji Antoine Abi Khalil**

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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