

KHALIFA ABASSI

DISSOLVED

France · 383966173

SUMMARY

KHALIFA ABASSI is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	383966173
KYBE ID	FR-383966173
Incorporated	1991-10-04
Dissolved	1995-06-30
Status	dissolved
Registered address	24 RUE DE MENILMONTANT, 75020 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 22 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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