

ABDELLAZIZ KHALIFI

DISSOLVED

France · 384875142

SUMMARY

ABDELLAZIZ KHALIFI is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2000. Signals for review: its registered address is shared by 207 companies.

IDENTITY

Jurisdiction	France
Registration no.	384875142
KYBE ID	FR-384875142
Incorporated	1992-04-02
Dissolved	2000-12-26
Status	dissolved
Registered address	118 AV JEAN JAURES, 75019 PARIS 19

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 207 companies — letterbox / formation-agent

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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