

EL KHALIL

DISSOLVED

France · 399228295

SUMMARY

EL KHALIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €76k, equity of €2k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	399228295
KYBE ID	FR-399228295
Legal form	5499
Incorporated	1994-12-22
Dissolved	2018-03-14
Status	dissolved
Share capital	€8k
Registered address	6 RUE WALDECK ROCHET, 92000 NANTERRE

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.

SCREENING

Sanctions match

CH_SECO

EL KHALIL matches **Khalil** · European Union

Sanctions match

MC_SICCFIN

EL KHALIL matches **KHALIL KHALIL** · European Union

OWNERSHIP & PEOPLE

ABDELLAH ZEYAN BELCHIR Liquidateur

