

KHELIFI - MADA

DISSOLVED

France · 400697652

SUMMARY

KHELIFI - MADA is a dissolved Unincorporated private group registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	400697652
KYBE ID	FR-400697652
Legal form	2210
Incorporated	1995-02-09
Status	dissolved
Registered address	80 RUE DE BOURGOGNE, 45000 ORLEANS

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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