

KHALIL

DISSOLVED

France · 431945401

SUMMARY

KHALIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €186k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	431945401
KYBE ID	FR-431945401
Legal form	6540
Incorporated	2000-06-21
Status	dissolved
Share capital	€186k
Registered address	1 RUE JEAN ZAY, 95310 SAINT-OUEN-L'AUMONE

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

KHALIL matches **Khalil** · European Union

CH_SECO

Sanctions match

KHALIL matches **KHALIL KHALIL** · European Union

MC_SICCFIN

Sanctions match

KHALIL matches **KHALIL, Khaled** · aka

OFAC

OWNERSHIP & PEOPLE

MARC PER NEDELEG BROUDIC Gérant

