

DJAMILEH KHAN

DISSOLVED

France · 433154549

SUMMARY

DJAMILEH KHAN is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2005. Signals for review: its registered address is shared by 640 companies.

IDENTITY

Jurisdiction	France
Registration no.	433154549
KYBE ID	FR-433154549
Incorporated	2000-10-02
Dissolved	2005-03-30
Status	dissolved
Registered address	21 RUE DE FECAMP, 75012 PARIS

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 640 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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