

MOULOUD KHALDI

DISSOLVED

France · 438102485

SUMMARY

MOULOUD KHALDI is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	438102485
KYBE ID	FR-438102485
Incorporated	2001-06-01
Dissolved	2002-11-15
Status	dissolved
Registered address	175 RUE DE CHARONNE, 75011 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 21 companies

+6