

LEILA MAKHLOUFI

DISSOLVED

France · 442912390

SUMMARY

LEILA MAKHLOUFI is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	442912390
KYBE ID	FR-442912390
Incorporated	2002-07-01
Dissolved	2003-04-30
Status	dissolved
Registered address	144 RUE ROGER SALENGRO, 93700 DRANCY

RISK ASSESSMENT

14

/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

+6

Address shared by 39 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)