

KHUSHI

DISSOLVED

France · 491056107

SUMMARY

KHUSHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2021. It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	491056107
KYBE ID	FR-491056107
Legal form	5499
Incorporated	2006-07-24
Dissolved	2021-06-29
Status	dissolved
Share capital	€5k
Registered address	1 RUE DU CHATEAU, 78250 TESSANCOURT-SUR-AUBETTE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-23

OWNERSHIP & PEOPLE

ANISE FERCHICHI Gérant

SHAHARIAR ZIAUDDIN Gérant

INSOLVENCY

Court-ordered liquidation **2021-06-29 · TRIBUNAL DE COMMERCE DE VERSAILLES**

