

# CAROLLES KHLAT

DISSOLVED

France · 494346109

## SUMMARY

CAROLLES KHLAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €133k. It has 4 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 494346109                    |
| KYBE ID            | FR-494346109                 |
| Legal form         | 6540                         |
| Incorporated       | 2007-03-06                   |
| Status             | dissolved                    |
| Share capital      | €133k                        |
| Registered address | 11 RUE BROCHANT, 75017 PARIS |

## RISK ASSESSMENT

**7** /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 4 companies

## OWNERSHIP & PEOPLE

ANDRE KHLAT Autre

MARIE-CHRISTINE LEPERCQ Autre

MARINE KHLAT Autre

MATHILDE GINA KHLAT Gérant et associé indéfiniment responsable

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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