

AMAR KHODJA ENTREPRISE GENERALE DE BATIMENT

DISSOLVED

France · 498597202

SUMMARY

AMAR KHODJA ENTREPRISE GENERALE DE BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	498597202
KYBE ID	FR-498597202
Legal form	5499
Incorporated	2007-06-19
Dissolved	2008-01-29
Status	dissolved
Registered address	11 RUE AUGUSTE ET LOUIS LUMIERE, 94190 VILLENEUVE-SAINT-GEORGES

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-09 · www.kybe.io