

KHALI

DISSOLVED

France · 507768430

SUMMARY

KHALI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2022 accounts report equity of €-68k, a profit of €1k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	507768430
KYBE ID	FR-507768430
Legal form	5499
Incorporated	2008-08-26
Status	dissolved
Share capital	€8k
Employees	1
Registered address	80 AV D'ARGENTEUIL, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

12/100

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.

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-07-25

+12

SCREENING

Sanctions match

KHALI matches Khalid · TAQA

EU_FSF

Sanctions match

KHALI matches KHALID · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

UN

OWNERSHIP & PEOPLE

ABDELKRIM DJAAFRI Président

FAICEL BENGANA Président

INSOLVENCY

Court-ordered liquidation	2026-07-08 · Greffe du Tribunal des Activités Economiques de Nanterre
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