

KHEBCHI

DISSOLVED

France · 512029455

SUMMARY

KHEBCHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	512029455
KYBE ID	FR-512029455
Legal form	5499
Incorporated	2009-04-24
Status	dissolved
Share capital	€2k
Registered address	11 RUE DU PONT DES MORTS, 57000 METZ

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

ALI KHEBCHI Gérant

INSOLVENCY

Insolvency proceedings	2017-07-06 · TRIBUNAL DE GRANDE INSTANCE DE METZ
------------------------	--