

K.H.A **DISSOLVED**

France · 512225228

SUMMARY

K.H.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report equity of €117k, a profit of €58k.

IDENTITY

Jurisdiction	France
Registration no.	512225228
KYBE ID	FR-512225228
Legal form	5499
Incorporated	2009-05-07
Status	dissolved
Share capital	€2k
Employees	1
Registered address	19 AV DE SAINT ANTOINE, 13015 MARSEILLE

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****AR_REPET**K.H.A matches **a.k.a.** · OFAC - SDN List**Sanctions match****JP_MOF**K.H.A matches **K.A.****OWNERSHIP & PEOPLE**

TAREK KHAMMASSI Gérant

