

EARL LAKHAL

DISSOLVED

France · 512325374

SUMMARY

EARL LAKHAL is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It is in the 0-employee size band, has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	512325374
KYBE ID	FR-512325374
Legal form	6598
Incorporated	2009-05-28
Status	dissolved
Share capital	€15k
Registered address	QUARTIER NOTRE DAME, 13370 MALLEMORT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AR_REPET

MOHAMED LAKHAL matches **Mohamed Lakhal** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

CH_SECO

MOHAMED LAKHAL matches **Lakhal محمد لکحل** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

MOHAMED LAKHAL Gérant

