

SUD CLEAN IMMO

DISSOLVED

France · 518372610

SUMMARY

SUD CLEAN IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 6 employees, has share capital of €3k. It has 2 directors / officers on record. Its 2017 accounts report equity of €35k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	518372610
KYBE ID	FR-518372610
Legal form	5710
Incorporated	2009-11-25
Status	dissolved
Share capital	€3k
Employees	6
Registered address	1 RUE richier, 13010 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.

OWNERSHIP & PEOPLE

Malik ALI-KHELLAF Dirigeant

Julien Eric Francois BATTESTI Président de SAS

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.

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