

RIAZ KHAN CONSEILS DISSOLVED

France · 528257520

SUMMARY

RIAZ KHAN CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €125k, equity of €3k, a loss of €11k.

IDENTITY

Jurisdiction	France
Registration no.	528257520
KYBE ID	FR-528257520
Legal form	5499
Incorporated	2010-10-22
Dissolved	2018-08-09
Status	dissolved
Share capital	€1k
Registered address	13 RUE DE TOUL, 75012 PARIS 12

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

RIAZ Khan Administrateur

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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