

KHALED JLIDI

DISSOLVED

France · 533736617

SUMMARY

KHALED JLIDI is a dissolved company registered in France, incorporated in 2011 (about 14 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	533736617
KYBE ID	FR-533736617
Incorporated	2011-09-20
Status	dissolved
Registered address	79 B QUAI DE BEAUVAIS, 59280 ARMENTIERES

RISK ASSESSMENT

14/100 **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.

Clustered address

+6

Address shared by 33 companies

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFACKHALED JLIDI matches **KHALIDI COMPANY** · aka

INSOLVENCY

Insolvency proceedings	2014-03-11 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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