

# AMINE KHALFI

DISSOLVED

France · 539062000

## SUMMARY

AMINE KHALFI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 539062000                 |
| KYBE ID            | FR-539062000              |
| Incorporated       | 2012-02-01                |
| Dissolved          | 2013-08-31                |
| Status             | dissolved                 |
| Registered address | 6 RUE CREUZET, 69007 LYON |

## 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.

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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