

ALI KHAN BROTHERS

DISSOLVED

France · 802004804

SUMMARY

ALI KHAN BROTHERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report revenue of €603k, equity of €152k, a loss of €44k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	802004804
KYBE ID	FR-802004804
Legal form	5499
Incorporated	2014-04-15
Status	dissolved
Share capital	€2k
Employees	6
Registered address	195 RTE DES 3 LUCS, 13011 MARSEILLE

RISK ASSESSMENT

18_{/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 44 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-05-27

OWNERSHIP & PEOPLE

SHERAZ ALI KHAN Président

INSOLVENCY

Court-ordered liquidation

**2026-05-27 · Greffe du Tribunal des Activités Economiques de
Marseille**

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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