

# PAKEEZA

DISSOLVED

France · 802509380

## SUMMARY

PAKEEZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2021 accounts report equity of €1k, a profit of €50k.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 802509380                        |
| KYBE ID            | FR-802509380                     |
| Legal form         | 5499                             |
| Incorporated       | 2014-05-27                       |
| Status             | dissolved                        |
| Share capital      | €5k                              |
| Employees          | 1                                |
| Registered address | 4 BD AMIRAL COURBET, 30000 NIMES |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

JAVED KHALID Gérant

RASHAD KHALID Gérant

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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