

KHEIRA

DISSOLVED

France · 812313286

SUMMARY

KHEIRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812313286
KYBE ID	FR-812313286
Legal form	5499
Incorporated	2015-07-01
Status	dissolved
Share capital	€8k
Registered address	40 BD MAXIME GORKI, 93240 STAINS

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

SORAYA AFRIT Gérant

SORAYA MARADAN 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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