

SP **DISSOLVED**

France · 818202491

SUMMARY

SP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 726 companies.

IDENTITY

Jurisdiction	France
Registration no.	818202491
KYBE ID	FR-818202491
Legal form	5710
Incorporated	2016-02-03
Dissolved	2021-11-25
Status	dissolved
Share capital	€2k
Registered address	118 AV JEAN JAURES, 118-130, 75019 PARIS 19

RISK ASSESSMENT**22**_{/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.

Mass-registration address**+22**

Registered address shared by 726 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

KHALIL El Hachimi Président de SAS

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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