

# KHLEDJ-TAXI

DISSOLVED

France · 820021665

## SUMMARY

KHLEDJ-TAXI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €100. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 820021665                             |
| KYBE ID            | FR-820021665                          |
| Legal form         | 5710                                  |
| Incorporated       | 2016-04-29                            |
| Dissolved          | 2020-11-12                            |
| Status             | dissolved                             |
| Share capital      | €100                                  |
| Registered address | 3 RUE LALLY TOLLENDAL, 75019 PARIS 19 |

## 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

NOUREDINE Khledj Président du conseil d'administration

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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