

KLI **DISSOLVED**

France · 823886692

SUMMARY

KLI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2018. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823886692
KYBE ID	FR-823886692
Legal form	5710
Incorporated	2016-11-23
Dissolved	2018-08-31
Status	dissolved
Share capital	€3k
Registered address	43 RUE DE FALKIRK, 94000 CRETEIL

RISK ASSESSMENT**6**/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 24 companies

OWNERSHIP & PEOPLE

KHALID LBETRANI Liquidateur

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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