

HABIBI - KHALIGHI

DISSOLVED

France · 831720792

SUMMARY

HABIBI - KHALIGHI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831720792
KYBE ID	FR-831720792
Legal form	6540
Incorporated	2017-08-31
Status	dissolved
Share capital	€1k
Registered address	28 RUE RABUTIN CHANTAL, 13009 MARSEILLE

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 20 companies

SCREENING

Sanctions match

OFAC

MOHAMMAD KHALIGHI matches **KHALIL, Khaled Muhammad** · SDGT

Sanctions match

OFAC

MOHAMMAD KHALIGHI matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

US_CSL

MOHAMMAD KHALIGHI matches **KHALIL, Khaled Muhammad** · SDGT

OWNERSHIP & PEOPLE

SARAH HABIBI Directeur

MOHAMMAD KHALIGHI Dirigeant

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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