

# KHALID JEMAI

DISSOLVED

France · 841957996

## SUMMARY

KHALID JEMAI is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 841957996                                   |
| KYBE ID            | FR-841957996                                |
| Incorporated       | 2018-08-18                                  |
| Dissolved          | 2021-10-12                                  |
| Status             | dissolved                                   |
| Registered address | 139 AV DE VERDUN, 92130 ISSY-LES-MOULINEAUX |

## 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 29 companies

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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