

HOLDING MAKHLOUF

DISSOLVED

France · 851961367

SUMMARY

HOLDING MAKHLOUF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	851961367
KYBE ID	FR-851961367
Legal form	5499
Incorporated	2019-06-27
Dissolved	2025-05-21
Status	dissolved
Share capital	€2k
Registered address	68 BD SAINT-GERMAIN, 75005 PARIS

RISK ASSESSMENT

42_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

HOLDING MAKHLOUF matches **Iyad MAKHLOUF** · SYR

Sanctions match

EU_FSF

HOLDING MAKHLOUF matches **Eyad MAKHLOUF** · SYR

Sanctions match

EU_FSF

HOLDING MAKHLOUF matches **Rami MAKHLOUF** · SYR

OWNERSHIP & PEOPLE

SLIMANE Makhlouf Président

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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