

ALI KHAN DAWLATZAI

DISSOLVED

France · 853605582

SUMMARY

ALI KHAN DAWLATZAI is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	853605582
KYBE ID	FR-853605582
Incorporated	2019-09-04
Dissolved	2020-11-24
Status	dissolved
Registered address	5 PL DES FETES, 75019 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 51 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.

© KYBE · Generated 2026-09-09 · www.kybe.io