

KHOCEILA FARID ESSALMI

DISSOLVED

France · 882429913

SUMMARY

KHOCEILA FARID ESSALMI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	882429913
KYBE ID	FR-882429913
Incorporated	2020-03-12
Dissolved	2022-04-22
Status	dissolved
Registered address	15 RUE MARCEL PAUL, 69700 GIVORS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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