

LE 18

DISSOLVED

France · 884735796

SUMMARY

LE 18 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	884735796
KYBE ID	FR-884735796
Legal form	5499
Incorporated	2020-07-01
Status	dissolved
Share capital	€100
Registered address	9 PL DE LA GARE, 59100 ROUBAIX

RISK ASSESSMENT

7

/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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BRAHIM CHEIKHAOUI Gérant

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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