

ALI AL KHALIDI

ACTIVE

France · 893745877

SUMMARY

ALI AL KHALIDI is an active company registered in France, incorporated in 2019 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	893745877
KYBE ID	FR-893745877
Incorporated	2019-12-01
Status	active
Registered address	36 RUE HENRI CHEVREAU, 75020 PARIS

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.

SCREENING

Sanctions match

OFAC

ALI AL KHALIDI matches **AL-KHALIDI COMPANY** · aka

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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