

ELIE-NISSIM KHALFA

ACTIVE

France · 895204998

SUMMARY

ELIE-NISSIM KHALFA is an active company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	895204998
KYBE ID	FR-895204998
Incorporated	2020-07-15
Status	active
Registered address	21 RUE DE LA FORGE ROYALE, 75011 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 22 companies