

OKH

DISSOLVED

France · 898332754

SUMMARY

OKH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	898332754
KYBE ID	FR-898332754
Legal form	5710
Incorporated	2021-04-16
Status	dissolved
Share capital	€2k
Employees	1
Registered address	19 BD DES VENTADOUIRO, ZA LA GANDONNE, 13300 SALON-DE-PROVENCE

RISK ASSESSMENT

13

/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

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

CANADA

MOHAMMED KHALLOUF matches Mohammed Khallouf · SYR

Sanctions match

UK_OFSI

MOHAMMED KHALLOUF matches **Mohammad KHALOUDY** · Syria

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMMED KHALLOUF matches **Muhammad KHALLOUF**

OWNERSHIP & PEOPLE

MOHAMMED KHALLOUF Président de SAS

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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