

RHONE AUTO SERVICES

ACTIVE

France · 907697387

SUMMARY

RHONE AUTO SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €9k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907697387
KYBE ID	FR-907697387
Legal form	5710
Incorporated	2021-11-30
Status	active
Share capital	€9k
Registered address	215 RUE LEON BLUM, 69100 VILLEURBANNE

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

A director is shared across 8 companies

+7

SCREENING

Sanctions match

HOLDING KHALED matches Khalid · TAQA

EU_FSF

Sanctions match

HOLDING KHALED matches KHALID · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

HOLDING KHALED matches Khalid · Al-Qaida

UN

OWNERSHIP & PEOPLE

Abdelfattah KARCHAOUI Directeur général délégué

HOLDING KHALED Directeur général délégué

MOURAD CHANDOUL Président du conseil d'administration

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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