

MOHAMED YOUSSEF KHALDI

DISSOLVED

France · 911589786

SUMMARY

MOHAMED YOUSSEF KHALDI is a dissolved company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	911589786
KYBE ID	FR-911589786
Incorporated	2022-04-01
Status	dissolved
Registered address	2 ALL SERGUEI PARADJANOV, 69100 VILLEURBANNE

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

AU_DFAT

MOHAMED YOUSSEF KHALDI matches **Muhammad Yusuf** · 1988 (Taliban)

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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