

AL KAHF

ACTIVE

France · 931472021

SUMMARY

AL KAHF is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	931472021
KYBE ID	FR-931472021
Legal form	5499
Incorporated	2024-07-29
Status	active
Share capital	€2k
Registered address	47 RUE Jean-Jacques Rousseau, 94200 Ivry-sur-Seine

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

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Michael TERZIAN Président

Morad ARBAOUI Président

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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