

# KHANARI

ACTIVE

France · 939691531

## SUMMARY

KHANARI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €3k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 939691531                                       |
| KYBE ID            | FR-939691531                                    |
| Legal form         | 5710                                            |
| Incorporated       | 2025-04-29                                      |
| Status             | active                                          |
| Share capital      | €3k                                             |
| Registered address | 29 31 BD de la muette, 95140 Garges-lès-Gonesse |

## 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.

## OWNERSHIP & PEOPLE

Salim NASRI 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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