

EL KHALIFA HOLDING

ACTIVE

France · 951225317

SUMMARY

EL KHALIFA HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	951225317
KYBE ID	FR-951225317
Legal form	5710
Incorporated	2023-04-07
Status	active
Share capital	€30k
Registered address	6 RUE de l'Aubrac, 75012 Paris

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 40 companies	
Shared-director cluster	+7
A director is shared across 5 companies	

SCREENING

Sanctions match	EU_FSF
EL KHALIFA HOLDING matches Khalifa · AFG	
Sanctions match	UK_OFSI
EL KHALIFA HOLDING matches KHALIFA · Afghanistan	
Sanctions match	UN

EL KHALIFA HOLDING matches **Khalifa** · Taliban

OWNERSHIP & PEOPLE

YOUNS EL KHALIFA 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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