

Joe Khalil

ACTIVE

France · 984230417

SUMMARY

Joe Khalil is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	984230417
KYBE ID	FR-984230417
Incorporated	2024-02-05
Status	active
Registered address	54 AV d'Italie, 75013 Paris

RISK ASSESSMENT

6/100

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 41 companies

SCREENING

Sanctions match

CH_SECO

Joe Khalil matches Khalil · Syria