

MALT COMMUNITY ACTIVE

France · 791354871

SUMMARY

MALT COMMUNITY is an active Public limited company (SA) registered in France, incorporated in 2013 (about 13 years ago). It reports 250 employees, has share capital of €148k. It has 3 directors / officers on record. It has won 6 public contracts worth €1.1bn in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	791354871
KYBE ID	969500BJZ82MS37K9B91
Legal form	5599
Incorporated	2013-02-26
Status	active
Share capital	€148k
Employees	250
Registered address	18 RUE GODOT DE MAUROY, 75009 PARIS 9E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDER Lippert Administrateur

CWH Advisory Ltd Administrateur

Eurazeo Global Investor - EGI Administrateur

Eurazeo Growth Fund III S.L.P. Administrateur

ISAI Gestion Administrateur

SERENA CAPITAL Administrateur

TARIO PARTNERS LLP Administrateur

VINCENT Huguet Membre du conseil de surveillance

VINCENT Huguet Président du conseil d'administration et directeur général

PUBLIC PROCUREMENT (EU / TED)

Contracts won	6 · €1.1bn
Single-bidder wins	0 of 5 (0%)
Direct awards (no open call)	1
Top public buyer	European Commission, DG DIGIT - Digital Services (17%)

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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