

ALICE MALEK

DISSOLVED

France · 069707776

SUMMARY

ALICE MALEK is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	069707776
KYBE ID	FR-069707776
Dissolved	1984-12-25
Status	dissolved
Registered address	QUAI DE RIVE NEUVE, 13001 MARSEILLE

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 20 companies

SCREENING

Sanctions match	EU_FSF
ALICE MALEK matches Malek ALI · SYR	
Sanctions match	UK_OFSI
ALICE MALEK matches Malek ALI · Syria	
Sanctions match	UK_OFSI
ALICE MALEK matches Malek ALIA · Syria	