MALKI ET CHAUVET BERNARD DISSOLVED

France · 311392823

SUMMARY

MALKI ET CHAUVET BERNARD is a dissolved Unincorporated private group registered in France.

IDENTITY

Jurisdiction	**France**
Registration no.	**311392823**
KYBE ID	**FR-311392823**
Legal form	**2200**
Status	**dissolved**
Registered address	**37 RUE D AVEJAN, 30100 ALES**

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.

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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