

GALERIES MALESHERBES

DISSOLVED

France · 333614998

SUMMARY

GALERIES MALESHERBES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 40 years ago). It has share capital of €12k. It has 1 director / officer on record. Its 2019 accounts report revenue of €69k, equity of €61k, a profit of €53k. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	333614998
KYBE ID	FR-333614998
Legal form	5499
Incorporated	1985-10-10
Status	dissolved
Share capital	€12k
Registered address	63 BD MALESHERBES, 75008 PARIS

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 77 companies

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-03-22

OWNERSHIP & PEOPLE

MOHAMMAD Dakhili Gérant

INSOLVENCY

Court-ordered liquidation	2023-12-13 · Greffe du Tribunal de Commerce de Paris
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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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