

MALAKA SARL

DISSOLVED

France · 335120283

SUMMARY

MALAKA SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €9k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499969).

IDENTITY

Jurisdiction	France
Registration no.	335120283
KYBE ID	FR-335120283
Legal form	5499
Incorporated	1986-03-14
Status	dissolved
Share capital	€9k
Registered address	61 RUE LAMARTINE, 97110 POINTE-À-PITRE

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 58 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES MICHEL matches **Michel Jacques** — Q66499969

OWNERSHIP & PEOPLE

JACQUES MICHEL Liquidateur

