

ERIC MALHERBE

ACTIVE

France · 350340121

SUMMARY

ERIC MALHERBE is an active company registered in France, incorporated in 1989 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (Q66500355).

IDENTITY

Jurisdiction	France
Registration no.	350340121
KYBE ID	FR-350340121
Incorporated	1989-04-06
Status	active
Registered address	520 B CHE DU SABLASOU, 34170 CASTELNAU-LE-LEZ

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.

SCREENING

Politically exposed person

ERIC MALHERBE matches **Eric Malherbe** — Q66500355

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.

© KYBE · Generated 2026-08-04 · www.kybe.io