

ETABLISSEMENTS MALAVAL DISSOLVED

France · 379230188

SUMMARY

ETABLISSEMENTS MALAVAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	379230188
KYBE ID	FR-379230188
Legal form	5499
Incorporated	1990-10-22
Status	dissolved
Registered address	52 AV VICTORIA, 03200 VICHY

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

GEORGES TRUFFAUT matches **Georges Truffaut** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

GEORGES TRUFFAUT Gérant