

CLAUDE MALEK

DISSOLVED

France · 379321862

SUMMARY

CLAUDE MALEK is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1991. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	379321862
KYBE ID	FR-379321862
Incorporated	1990-09-15
Dissolved	1991-09-15
Status	dissolved
Registered address	265 RUE DU FAUBOURG SAINT-MARTIN, 75010 PARIS

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 50 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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