

JEAN MARCEL MALHE

DISSOLVED

France · 383083318

SUMMARY

JEAN MARCEL MALHE is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	383083318
KYBE ID	FR-383083318
Incorporated	2000-09-07
Dissolved	2001-06-30
Status	dissolved
Registered address	8 RUE JEAN VARENNE, 75018 PARIS

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 38 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 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.

© KYBE · Generated 2026-08-11 · www.kybe.io