

MALENA

DISSOLVED

France · 384297313

SUMMARY

MALENA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2017. It has share capital of €40k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	384297313
KYBE ID	FR-384297313
Legal form	5499
Incorporated	1992-01-31
Dissolved	2017-01-09
Status	dissolved
Share capital	€40k
Registered address	RTE DE FLEVY, 57300 TREMERY

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LAURENT LECLERC matches **Laurent Leclerc** — member of the French National Assembly

OWNERSHIP & PEOPLE

LAURENT LECLERC Président

