

ASSOCIATION MALOYA ZONE SEPT ACTIVE

France · 391852829

SUMMARY

ASSOCIATION MALOYA ZONE SEPT is an active Registered association registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	391852829
KYBE ID	FR-391852829
Legal form	9220
Incorporated	1991-06-07
Status	active
Registered address	SALINE, 97411 SAINT-PAUL

RISK ASSESSMENT

6/100 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 31 companies

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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