

ABDELHAFID MALKI

DISSOLVED

France · 400937116

SUMMARY

ABDELHAFID MALKI is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	400937116
KYBE ID	FR-400937116
Incorporated	1995-05-20
Dissolved	1995-05-20
Status	dissolved
Registered address	7 RUE PICASSO, 93370 MONTFERMEIL

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)