

SOCIETE FINANCIERE THIERRY MALLIARD

DISSOLVED

France · 401275151

SUMMARY

SOCIETE FINANCIERE THIERRY MALLIARD is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401275151
KYBE ID	FR-401275151
Legal form	6599
Incorporated	1995-06-09
Status	dissolved
Share capital	€1k
Registered address	27 RUE VARLET, 02100 SAINT-QUENTIN

RISK ASSESSMENT

7/100 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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

THIERRY JEAN-MARIE LUCIEN MALLIARD Directeur

DJEMILA BELAÏDI Membre du directoire

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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