

SELVI MALIGAI

ACTIVE

France · 418136651

SUMMARY

SELVI MALIGAI is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €329k, equity of €75k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	418136651
KYBE ID	FR-418136651
Legal form	5499
Incorporated	1998-03-25
Status	active
Share capital	€8k
Employees	6
Registered address	6 CHE DU PLESSIS, 91350 GRIGNY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Xxx AROUL MOGANE Gérant

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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