

MALIK

DISSOLVED

France · 440743888

SUMMARY

MALIK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2005. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	440743888
KYBE ID	FR-440743888
Legal form	5499
Incorporated	2002-01-07
Dissolved	2005-02-18
Status	dissolved
Share capital	€8k
Registered address	7 RUE DU PRE BOTIN, 77160 PROVINS

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

SCREENING

Sanctions match

CH_SECO

MALIK matches **Malik** · Syria

Sanctions match

EU_FSF

MALIK matches **Malik Ali** · Council Decision concerning restrictive measures against Syria

Sanctions match

MC_SICCFIN

MALIK matches **MALIKI** · European Union

OWNERSHIP & PEOPLE

ADEM SIMSEK 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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