

DJAMEL MALKI

ACTIVE

France · 479752412

SUMMARY

DJAMEL MALKI is an active company registered in France, incorporated in 2004 (about 21 years ago). Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	479752412
KYBE ID	FR-479752412
Incorporated	2004-10-12
Status	active
Registered address	AV DE LA METALLURGIE, LES SEJOURS DE LA PLAINE, 93200 SAINT-DENIS

RISK ASSESSMENT

12/100

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 registered address

+12

Address shared by 68 companies