

GRIMALDI - MALOT

ACTIVE

France · 482560885

SUMMARY

GRIMALDI - MALOT is an active Unincorporated private group registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	482560885
KYBE ID	FR-482560885
Legal form	2110
Incorporated	2004-03-03
Status	active
Registered address	48 RUE D'ASSAS, 75006 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

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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