

FIP MALIBU

ACTIVE

France · 489114363

SUMMARY

FIP MALIBU is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	489114363
KYBE ID	FR-489114363
Legal form	5499
Incorporated	2006-03-01
Status	active
Registered address	CHATEAU LE LIET, 11610 PENNAUTIER

RISK ASSESSMENT

14

/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 46 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2016-03-09 · TRIBUNAL DE COMMERCE DE CARCASSONNE
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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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