

IONY MALALA RAZAFINDRAVAO

DISSOLVED

France · 514469113

SUMMARY

IONY MALALA RAZAFINDRAVAO is a dissolved company registered in France, incorporated in 2009 (about 16 years ago). A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	514469113
KYBE ID	FR-514469113
Incorporated	2009-10-01
Status	dissolved
Registered address	LE LAC, 12160 BARAQUEVILLE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-14

INSOLVENCY

Court-ordered liquidation	2025-03-11 · Greffe du Tribunal de Commerce de Rodez
---------------------------	--

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.

© KYBE · Generated 2026-08-14 · www.kybe.io