

MOHAMED MALKI

DISSOLVED

France · 518404256

SUMMARY

MOHAMED MALKI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	518404256
KYBE ID	FR-518404256
Incorporated	2020-07-09
Dissolved	2023-12-31
Status	dissolved
Registered address	26 RUE DES PERNELLES, 93170 BAGNOLET

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

AU_DFAT

MOHAMED MALKI matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)