

CLAUDIE MALOUMBI

DISSOLVED

France · 750294977

SUMMARY

CLAUDIE MALOUMBI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	750294977
KYBE ID	FR-750294977
Incorporated	2012-03-15
Status	dissolved
Registered address	75 RUE DE RICHELIEU, 75002 PARIS

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 88 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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