

MALOMA

DISSOLVED

France · 795370139

SUMMARY

MALOMA is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	795370139
KYBE ID	FR-795370139
Legal form	6599
Incorporated	2013-09-18
Status	dissolved
Share capital	€1k
Registered address	80 AV DE BRETEUIL, 75015 PARIS

RISK ASSESSMENT

13_{/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 26 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

KATIA Menchetti Directeur

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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