

LE MALIBU

ACTIVE

France · 798634366

SUMMARY

LE MALIBU is an active Registered association registered in France, incorporated in 2013 (about 13 years ago). It has been subject to court-supervised reorganisation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	798634366
KYBE ID	FR-798634366
Legal form	9220
Incorporated	2013-07-05
Status	active
Registered address	QUARTIER BILLARD, 13180 GIGNAC-LA-NERTHE

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2019-03-14 · TRIBUNAL DE GRANDE INSTANCE D'AIX-EN-PROVENCE
------------------------	--

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 2026-08-08 · www.kybe.io