

MALEYNA

DISSOLVED

France · 798973681

SUMMARY

MALEYNA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	798973681
KYBE ID	FR-798973681
Legal form	5499
Incorporated	2014-01-13
Dissolved	2022-05-04
Status	dissolved
Share capital	€1k
Registered address	43 AV MAL DE LATTRE DE TASSIGNY, 13090 AIX-EN-PROVENCE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

HICHAM KHAOUANI Président

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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