

# MELANIE AURELIE EMBAREK

ACTIVE

France · 805135019

## SUMMARY

MELANIE AURELIE EMBAREK is an active company registered in France, incorporated in 2014 (about 11 years ago).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 805135019                             |
| KYBE ID            | FR-805135019                          |
| Incorporated       | 2014-09-24                            |
| Status             | active                                |
| Registered address | 16 RUE DE LA MERCI, 34000 MONTPELLIER |

## RISK ASSESSMENT

**6**/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 23 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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