

EDIFICE MALAFI GROUPE

DISSOLVED

France · 814543070

SUMMARY

EDIFICE MALAFI GROUPE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814543070
KYBE ID	FR-814543070
Legal form	5710
Incorporated	2015-11-12
Status	dissolved
Share capital	€1k
Registered address	29 BD DU ROI, 78000 VERSAILLES

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 26 companies

OWNERSHIP & PEOPLE

LAURE LAPAICHE Dirigeant

XAVIER MARTINI Président de SAS

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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