

MALIE

DISSOLVED

France · 821942836

SUMMARY

MALIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	821942836
KYBE ID	FR-821942836
Legal form	5499
Incorporated	2016-08-08
Dissolved	2018-08-29
Status	dissolved
Share capital	€100
Registered address	CENTRE D'ACTIVITE DU PIN, 49070 BEAUCOUZE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MATHIEU HUGUET Liquidateur

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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