

MALIK

DISSOLVED

France · 829916790

SUMMARY

MALIK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829916790
KYBE ID	FR-829916790
Legal form	6540
Incorporated	2017-05-29
Status	dissolved
Share capital	€1k
Registered address	28 BD ANATOLE FRANCE, 93300 AUBERVILLIERS

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 5 companies

SCREENING

Sanctions match

CH_SECO

MALIK matches **Malik** · Syria

Sanctions match

EU_FSF

MALIK matches **Malik Ali** · SYR

OWNERSHIP & PEOPLE

NABIL AKMAL Autre

ZINE AKMAL Autre

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 2026-09-07 · www.kybe.io