

SAS MALVA

ACTIVE

France · 830917647

SUMMARY

SAS MALVA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	830917647
KYBE ID	FR-830917647
Legal form	5710
Incorporated	2017-07-19
Status	active
Share capital	€100
Employees	3
Registered address	301 AV DE GRANDE BRETAGNE, 31300 TOULOUSE

RISK ASSESSMENT

18

/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

Address shared by 21 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-04-17

+12

OWNERSHIP & PEOPLE

ANDRIANA SEMOUCTCHAK Président de SAS

SAS MALVA Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-10-30 · Greffe du Tribunal de Commerce de Toulouse
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