

# AMINE MAALEJ

ACTIVE

France · 839593712

## SUMMARY

AMINE MAALEJ is an active company registered in France, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 839593712                           |
| KYBE ID            | FR-839593712                        |
| Incorporated       | 2017-10-21                          |
| Status             | active                              |
| Registered address | 10 RUE DES PAVILLONS, 92800 PUTEAUX |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 56 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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