

MALAU

DISSOLVED

France · 879170439

SUMMARY

MALAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879170439
KYBE ID	FR-879170439
Legal form	5499
Incorporated	2019-11-22
Status	dissolved
Share capital	€1k
Registered address	12 AV MALAUSSENA, 06000 NICE

RISK ASSESSMENT

13

/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 27 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DANIELLE CHANTAL GARCIA Président

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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