

FAWZI MALKI

DISSOLVED

France · 894352921

SUMMARY

FAWZI MALKI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	894352921
KYBE ID	FR-894352921
Incorporated	2021-03-01
Dissolved	2023-12-31
Status	dissolved
Registered address	12 BD VINCENT SCOTTO, 38300 BOURGOIN-JALLIEU

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.