

# MALIK BA

DISSOLVED

France · 898687504

## SUMMARY

MALIK BA is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 898687504                                       |
| KYBE ID            | FR-898687504                                    |
| Incorporated       | 2021-04-24                                      |
| Dissolved          | 2021-04-24                                      |
| Status             | dissolved                                       |
| Registered address | 4 RUE JEAN-ROGER THORELLE, 92340 BOURG-LA-REINE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## SCREENING

### Sanctions match

**CH\_SECO**

MALIK BA matches **Malik** · Syria

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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