

LMNP MALIJA

ACTIVE

France · 913687687

SUMMARY

LMNP MALIJA is an active Unincorporated private group registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	913687687
KYBE ID	FR-913687687
Legal form	2110
Incorporated	2021-01-01
Status	active
Registered address	3 AVENUE DU LAVOIR, 44000 NANTES

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.

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.
© KYBE · Generated 2026-09-03 · www.kybe.io