

MALINET

DISSOLVED

France · 914795083

SUMMARY

MALINET is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	914795083
KYBE ID	FR-914795083
Legal form	6597
Incorporated	2022-07-06
Status	dissolved
Share capital	€10k
Registered address	64 AV DU DOCTEUR JUSTIN JOLLY, 51240 LA CHAUSSEE-SUR-MARNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARION LAURENT Directeur

JARDIN DES ZAYONS Membre du directoire

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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