

MALIA INVEST

DISSOLVED

France · 920359049

SUMMARY

MALIA INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €143k.

IDENTITY

Jurisdiction	France
Registration no.	920359049
KYBE ID	FR-920359049
Legal form	5499
Incorporated	2022-10-13
Status	dissolved
Share capital	€1k
Registered address	20 RUE GIOFFREDO, 06000 NICE

RISK ASSESSMENT

22/100

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 37 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC GERARD OCCELLI Président