

AB-MALEK

DISSOLVED

France · 920409000

SUMMARY

AB-MALEK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920409000
KYBE ID	FR-920409000
Legal form	6540
Incorporated	2022-10-14
Status	dissolved
Share capital	€100
Registered address	9 RUE HOUDON, 75018 PARIS

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

AB-MALEK matches **Abou Malek** · TAQA

Sanctions match

UK_OFSI

AB-MALEK matches **Abou MALEK** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

AB-MALEK matches **ABOU MALEK** · Al-Qaida

OWNERSHIP & PEOPLE

DAHIA Mouffok Dirigeant

FATIHA Mouffok Dirigeant

HAYAT Mouffok Dirigeant

KHOUMRIA Mouffok Dirigeant

LEILA Mouffok Dirigeant

SALAH Mouffok Dirigeant

ABDENNOUR Mouffok Président

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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