

# FINANCIERE DE MALACHAPPE

DISSOLVED

France · 920810199

## SUMMARY

FINANCIERE DE MALACHAPPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 920810199                          |
| KYBE ID            | FR-920810199                       |
| Legal form         | 5499                               |
| Incorporated       | 2022-10-26                         |
| Status             | dissolved                          |
| Share capital      | €2k                                |
| Registered address | 2 AV ANATOLE FRANCE, 56100 LORIENT |

## 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.

## OWNERSHIP & PEOPLE

STEPHANE JEAN YVES MAGUET 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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