

# MALMAT

ACTIVE

France · 934517608

## SUMMARY

MALMAT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 934517608                                      |
| KYBE ID            | FR-934517608                                   |
| Legal form         | 5710                                           |
| Incorporated       | 2024-11-12                                     |
| Status             | active                                         |
| Share capital      | €2k                                            |
| Registered address | 11 RUE de la Technique, 31320 Castanet-Tolosan |

## 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 58 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Sébastien FERNANDEZ Président du conseil d'administration

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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