

Lucie Virginie Malouli

ACTIVE

France · 980392419

SUMMARY

Lucie Virginie Malouli is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	980392419
KYBE ID	FR-980392419
Status	active
Registered address	38 RUE de Lépante, 06000 Nice

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.

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.
© KYBE · Generated 2026-09-05 · www.kybe.io