

MALAH

ACTIVE

France · 990716623

SUMMARY

MALAH is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €350. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	990716623
KYBE ID	FR-990716623
Legal form	6540
Incorporated	2025-08-29
Status	active
Share capital	€350
Registered address	2 RUE du Maréchal Foch, 77430 Champagne-sur-Seine

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

Sidi Mohamed JARIR Directeur

Amine Jarir Membre du directoire

Anisse Jarir Membre du directoire

Hamida Bouhadjer Membre du directoire

Lina Jarir Membre du directoire

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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