

MILALIVIA HOLDING

ACTIVE

France · 900206244

SUMMARY

MILALIVIA HOLDING is an active Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €81k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	900206244
KYBE ID	969500M60YKBV97SSU93
Legal form	6599
Incorporated	2021-06-07
Status	active
Share capital	€81k
Registered address	17 RUE DURAND, 34000 MONTPELLIER

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

CAROLINE MARIE PAULE LAUREMBOURLE Autre

AHMED MEHDI OUCHALLAL Directeur

CAROLINE MARIE PAULE LAUREMBOURLE Dirigeant

AHMED MEHDI OUCHALLAL Gérant et associé indéfiniment responsable

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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