

Milliken Holding GmbH ACTIVE

Germany · R1101_HRB32300

SUMMARY

Milliken Holding GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB32300
KYBE ID	DE-R1101_HRB32300
Status	active

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

James J McNulty Authorized representative

Debra L Clements officer

George Ashley Doctor Allen officer

Joseph Murdock Doctor Salley officer