

MAURICE GERMAIN ELIE MILANI

DISSOLVED

France · 307354613

SUMMARY

MAURICE GERMAIN ELIE MILANI is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	307354613
KYBE ID	FR-307354613
Incorporated	1994-02-24
Dissolved	1999-10-29
Status	dissolved
Registered address	1 BD LECH WALESA, 06300 NICE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 33 companies

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 2026-08-13 · www.kybe.io