

JOEL MILON

DISSOLVED

France · 313698151

SUMMARY

JOEL MILON is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Q66501057).

IDENTITY

Jurisdiction	France
Registration no.	313698151
KYBE ID	FR-313698151
Incorporated	2004-08-06
Dissolved	2018-09-11
Status	dissolved
Registered address	2 RUE JEAN MACE, BATIMENT A, 78360 MONTESSON

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.

SCREENING

Politically exposed person

JOEL MILON matches **Joël Milon** — Q66501057

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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