

DOMAINE MILLET

ACTIVE

France · 382403939

SUMMARY

DOMAINE MILLET is an active Civil company (professional, SCP) registered in France, incorporated in 1991 (about 35 years ago). It reports 3 employees, has share capital of €146k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382403939
KYBE ID	FR-382403939
Legal form	6597
Incorporated	1991-07-15
Status	active
Share capital	€146k
Employees	3
Registered address	FERME DE MARCAULT, 89700 TONNERRE

RISK ASSESSMENT

7 /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 9 companies

SCREENING

Sanctions match

OFAC

SC LENA matches **LENA** · RUSSIA-EO14024

Sanctions match

OFAC

SC LENA matches **LENA** · fka

Sanctions match

US_CSL

SC LENA matches **LENA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

BAUDOIN ROBERT LUCIEN MILLET Directeur

BAUDOUIN MILLET Membre du directoire

SC JUDE Membre du directoire

SC LENA Membre du directoire

SOCIETE BRLM 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.
© KYBE · Generated 2026-08-14 · www.kybe.io