

# SCI MILANO

DISSOLVED

France · 410071625

## SUMMARY

SCI MILANO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €76k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 410071625                                     |
| KYBE ID            | FR-410071625                                  |
| Legal form         | 6540                                          |
| Incorporated       | 1996-12-04                                    |
| Status             | dissolved                                     |
| Share capital      | €76k                                          |
| Registered address | CHE DU BOIS DES DEMOISELLES, 83300 DRAGUIGNAN |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 22 companies

### Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALAIN JEAN-PAUL BELDA Président

ERIC JEAN-CHARLES FABRE Président

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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