

ANNIE MARIE-THERESE MILETTO

ACTIVE

France · 412956567

SUMMARY

ANNIE MARIE-THERESE MILETTO is an active company registered in France, incorporated in 1982 (about 43 years ago). Signals for review: its registered address is shared by 255 companies.

IDENTITY

Jurisdiction	France
Registration no.	412956567
KYBE ID	FR-412956567
Incorporated	1982-12-31
Status	active
Registered address	455 PRO DES ANGLAIS, 06000 NICE

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 255 companies — letterbox / formation-agent

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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