

SCI MILAUR

DISSOLVED

France · 419304639

SUMMARY

SCI MILAUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419304639
KYBE ID	FR-419304639
Legal form	6540
Incorporated	1998-06-11
Status	dissolved
Share capital	€1k
Registered address	7 ALL DU PEROU, PARC ACTIMART, 38610 GIERES

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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

JACQUES MAXIM NAHMIAS AutreSONIA ANSELLEM Autre

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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